



**Brazos Valley Regional Advisory Council
General Assembly Meeting
October 7, 2021**

Agenda	1
August 5, 2021 GA Meeting Minutes	2-5
Financials	6-18
General Assembly Participation Tracker 2021	19

AGENDA

**Brazos Valley Regional Advisory Council
General Assembly
1300 October 7, 2021
Teleconference**

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's August 5, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Educational Presentation**
- VI. Executive Director Report**
 - A. Update on Purchases
- VII. Discussion and/or Action Items**
 - A. Consider for approval authorizing signature authority to Roger Sheridan as the BVRAC Administrator.
 - B. Consider for approval new formula for determining EMS Agency Dues
 - C. Consider for approval expending remaining funds on Travel and Training Expenses to close out the contract year.
 - D. Consider for approval the appointment of a new BVRAC Hospital & Acute Care Committee Chair to complete the remaining term to August 31, 2022.
- VIII. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
 - B. Education (Jason Giles)
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Deborah Burkhardt)
 - E. Stroke (Paula Terrell)
 - F. System QI/Physician's Advisory (Dr. Ohaju)
 - G. Injury Prevention (Ashley Johse)
 - H. Perinatal (Dr. Dawson)
- IX. Open Forum**
- X. Important Dates**
 - A. General Assembly Meeting December 2, 2021
- XI. Adjourn**

BVRAC General Assembly Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/331299909>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 331-299-909

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/331299909>

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
August 5, 2021 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

Members Present (Attendance Taken By Agency)

	<u>Agency/Organization</u>	<u>Absent or Present</u>
HOSPITALS		
1	Baylor Scott & White - Brenham	Present
2	Baylor Scott & White – College Station	Present
3	CAPROCK Emergency	Absent
4	CHI St. Joseph Health - Burleson	Present
5	CHI St. Joseph – College Station	Present
6	CHI St. Joseph Health - Grimes	Present
7	CHI St. Joseph Health – Madison	Present
8	CHI St. Joseph Health – Regional	Present
9	Encompass Health	Present
10	The Physicians Centre	Absent
11	SignatureCare	Absent
EMS AGENCIES		
1	Bryan Fire Department	Present
2	CHI St. Joseph EMS	Present
3	College Station Fire Department	Present
4	Hilltop Lakes VFD	Present
5	Jewett EMS	Absent
6	PHI, Inc	Absent
7	Reach Air Medical	Absent
8	Robertson County EMS	Present
9	Texas A&M University EMS	Present
10	Washington County EMS	Absent
FRO'S/COLLEGES/OTHER INSTITUTIONS		
1	Blinn College	Absent
2	Brazos County Health District	Absent
3	Washington County OEM	Absent
OFFICERS/BOARD MEMBERS/STAFF		
Dr. Matt Jordan, BSW Health, College Station		Present
OFFICERS/BOARD MEMBERS/STAFF		
Dr. Vincent Ohaju, Systems QI Chair		Present
Michelle Spittler		Present
Bobby Kazmir		Present
Rebecca Hill		Present

- I. Call to Order:** The meeting was called to order at 1:00 P.M. by Ms. Parks. Ms. Parks is standing in as Chair of the meeting due to Chairman Rice not being able to attend.
- II. Introductions:** General Assembly conducted self-introductions.

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
August 5, 2021 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

- III. Approval of June 3, 2021 Minutes:** Members present reviewed the minutes from June 3rd. Ms. Hill pointed out that Physicians Center is marked as absent but did have a representative at the last meeting. Dr. Ohaju motioned to approve the June 3, 2021 minutes with the correction. Mr. Ferrell seconded; motion carried.
- IV. Financial Report:** Ms. Spittler directed the member's attention to pages 8 – 21 of the packet to review the financial report. These financials carry through June 30th. There is \$16,563.02 remaining in the RAC Systems Development Fund and \$22,559.04 remaining in the EMS RAC Fund. The new EMS LPG fund also has \$11,282 remaining. Many purchase orders are currently in process for the approved purchases from the last meeting. The support documents show details for expenditures and pages 20 – 21 show the payments made and funds received for each fund.
- Mr. Matthews motioned to approve the financial report as presented. Ms. Johse seconded; motion carried.
- V. Presentation – Tabletop Review of Mass Shooting at Kent Moore Cabinets by CHI St. Joseph Regional** – Ms. Christian with CHI St. Joseph Regional reviewed a timeline of events from the mass shooting at Kent Moore Cabinets on April 8th. She also discussed the planning and actual events that have occurred in the county that helped with the response to this event. There were several things that went very well and several learning opportunities for the hospital and region. Some lessons learned included having phone numbers for critical contacts at each facility and agency, doing debriefing with all staff and knowing what resources are available.
- VI. Executive Directors Report**
- A. Update on Purchases** – Mr. Kazmir displayed a spreadsheet showing the current status on approved purchases to close out the contract. All purchases have either been finalized or have purchase orders in process. Ms. Kopech asked to add student handbooks for the ACLS and BLS courses.
 - B. EMS County** – The state has not sent the distribution plan for EMS County.
- VII. Discussion and/or Action Items**
- A. Consider for approval the appointment of Ashley Kopech as BVRAC Vice Chair** – Mr. Ferrell made a motion to approve appointment of Ashley Kopech as BVRAC Vice Chair. Mr. Matthews seconded; motion carried.
 - B. Consider for approval the appointment of Patti Parks as BVRAC Treasurer** – Mr. Matthews made a motion to approve appointment of Patti Parks as BVRAC Treasurer. Mr. Gallagher seconded; motion carried.
 - C. Consider for approval the appointment of a new BVRAC Education Chair to complete the remaining term to August 31, 2022** – Ms. Kopech recommended Mr. Giles as Education Chair. Mr. Giles accepted. Ms. Kopech made a motion to

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
August 5, 2021 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

appoint Jason Giles as the BVRAC Education Chair. Mr. Matthews seconded; motion carried.

- D. Consider for approval the BVRAC Trauma Systems Plan** - Ms. Brooks reviewed the changes made to the BVRAC Trauma Systems Plan including removing the stroke section and updating contact information. Mr. Matthews made a motion to approve the BVRAC Trauma Systems Plan. Ms. Johse seconded; motion carried.

VIII. Committee Reports

- A. Disaster/Emergency Preparedness (Cory Matthews):** Announcements from the HPP Meeting include:

1. CATRAC is going through several staff changes with Mr. Douglas Havron becoming the new CATRAC Director and Ms. Joy Meehan announcing that she is leaving.
2. EMTF 7 has been involved in over 40 deployments since COVID started.

There are boxes of wristbands in the back of the room and each EMS Agency should sign out a box. Training has not been done on the wristbands and hospitals are not set up as well but it will take some time to get personnel used to putting on the wristbands.

- B. Education (Ashley Kopech):** BLS and Stop the Bleed Course will be held on September 24th at the COG. Information should be shared on the website to promote the course. This first course will help work out any kinks or issues in the process as the group gets set to host and provide more ACLS, BLS and Stop the Bleed Courses.
- C. Pre-Hospital (Kevin Deramus):** No report
- D. Hospital Care and Management/ Acute Care (Debbie Burkhardt):** The Hospital Group is continuing planning for the symposium and reviewing the materials from the previous years.
- E. Stroke (Patti Parks for Paula Terrell):** The stroke section was pulled out of the BVRAC Trauma Plan and is being built as a separate plan. Draft documents will be sent out to for review.
- F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz):** The regional transfer information has been updated. The region averages about 15 transfers per month and 60% are pediatric and burn patients.

Dr. Ohaju provided a case study to the group that went through the chronological events of a trauma case. One of the main opportunities for improvement identified is the team working as a unit starting at the scene and going through to the facility.

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
August 5, 2021 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

G. Injury Prevention (Ashley Johse): Stop the Bleed training was provided to staff at Encompass Health and TAMU Mail Employees. There is training scheduled in Navasota ISD on August 10th and Leon County on August 11th.

H. Perinatal (Patti Parks for Dr. Dawson): The facilities presented data collected and discussed maternity and neonatal designations that are coming up. The group is dealing with COVID and visitation and most are having just one visitor with the patient.

IX. Open Forum –

Mr. O’Neal with the Brazos County LEPC shared that the LEPC meets on the third Thursday of each month at noon at the C&Js in Bryan (At the bend on Texas Avenue). The group would love to have representatives from the medical community join them. Honeywell will have a tabletop on September 9th and deal with chemicals that would be of interest to the medical community. They will be doing a hotwash at the October LEPC meeting if anyone is interested.

Mr. Kazmir shared that BVCOG will be hosting COVID Vaccine clinic on August 20th from 1-4 pm and everyone is welcome to come get a vaccine.

Ms. Parks reminded the group that RAC dues are coming up soon so those facilities that take a while to pay may want to get started.

X. Important Dates

A. General Assembly Meeting October 7, 2021

XI. Adjourn: The meeting was adjourned at 2:12 P.M.

BVRAC Budget 01SEP20 to 31AUG21**10/1/2021**

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 57,662.00	\$ -	0%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 58,781.42	\$ 8,240.58	12%
EMS County I	EMS County I	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS County II	EMS County II	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 12,514.54	\$ 7,485.46	37%
Total Expenses		\$ 348,802.00	\$ 333,075.96	\$ 15,726.04	4.51%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21**10/1/2021**

Brazos Valley Regional Advisory Council (EMS RAC \$67,022 + EMS LPG \$12,150 + SB500 \$27,184 = \$106,356)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 60,000.00	\$ 57,759.42	\$ 2,240.58	4%
Perinatal	EMS RAC	\$ 1,022.00	\$ 1,022.00	\$ -	0%
GETAC Travel	EMS RAC	\$ 5,000.00		\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 117,638.00	\$ 109,397.42	\$ 8,240.58	7.01%

BVRAC RAC System Development Budget 01SEP20 to 31AUG21**10/1/2021**

Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662))

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Education	RAC Sys Dev	\$ 10,000.00	\$ 10,000.00	\$ -	0%
Injury Prevention	RAC Sys Dev	\$ 47,662.00	\$ 47,662.00	\$ -	0%
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 57,662.00	\$ 57,662.00	\$ -	0.00%

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20**10/1/2021**

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.25	\$ -	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 76,751.00	\$ -	0.00%

BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21**10/1/2021**

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.00	\$ 0.25	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 76,751.00	\$ -	0.00%

BVRAC Unrestricted Budget**10/1/2021**

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 9,200.77	\$ 299.23	3%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 21.77	\$ 5,978.23	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Healthcare Thank you	Unrestricted		\$ 1,000.00	\$ (1,000.00)	
Expo Deposit Refund	Unrestricted		\$ (650.00)	\$ 650.00	
Total Expenses		\$ 20,000.00	\$ 12,514.54	\$ 7,485.46	37.43%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2020 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	<u>9,100.00</u>
Total Revenue		<u>18,300.64</u>
Expense		
General Expenses		
Supplies	5510	21.77
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,200.77
Training and Meeting Expense	5798	<u>(650.00)</u>
Total General Expenses		<u>12,514.54</u>
Total Expense		<u>12,514.54</u>
Net Revenue (Expense)		<u>5,786.10</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8092 - BVRAC FY21 RAC SYS DEV \$57,662

From 9/1/2020 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>57,662.00</u>
Total Revenue		<u>57,662.00</u>
Expense		
General Expenses		
Travel	5310	4,486.59
Supplies	5510	17,507.30
Equipment > \$500 < \$5000	5621	5,274.11
Equipment > \$5000	5639	28,519.00
Other Expense	5791	525.00
Training and Meeting Expense	5798	<u>1,350.00</u>
Total General Expenses		<u>57,662.00</u>
Total Expense		<u>57,662.00</u>
Net Revenue (Expense)		<u>0.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022

From 5/1/2020 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	67,022.00
Total Revenue		<u>67,022.00</u>
Expense		
General Expenses		
Auto Allowance	5170	52.29
Phone Stipends	5172	85.57
Supplies	5510	8,283.88
Third Party Telephone	5648	223.04
Total General Expenses		<u>8,644.78</u>
Salaries & Fringe		
Salaries		
Salaries	5110	32,578.09
Total Salaries		<u>32,578.09</u>
Fringe Benefits		
Payroll Taxes FICA	5151	1,856.62
Payroll Taxes Medicare	5152	434.18
TCDRS Retirement Contribution	5180	2,009.80
Dental Insurance (JP)	5182	31.93
Vision Insurance (Vision Care)	5183	26.26
LTC Premium-ER	5184	12.62
Short Term Disability - ER	5186	72.11
Hospitalization	5192	2,063.02
Term Life Insurance	5194	82.38
Disability Insurance	5195	56.53
Unemployment Insurance	5196	190.56
Workers Compensation Ins	5197	5.81
Total Fringe Benefits		<u>6,841.82</u>
Total Salaries & Fringe		<u>39,419.91</u>
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,639.08
Third Party R.I.P.	5643	786.72
Third Party System Admin	5644	1,595.88
Total Fixed Rate ISF		<u>4,021.68</u>
Variable Rate ISF		
Third Party Copy/Fax	5645	78.99
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	38.58
Third Party Indirect	5918	2,419.24
Accounting Svc ISF	6150	2,069.52
Human Resource Management ISF	6153	2,067.12
Total Variable Rate ISF		<u>6,695.05</u>
Total Indirect Expenses		<u>10,716.73</u>
Total Expense		<u>58,781.42</u>
Net Revenue (Expense)		<u>8,240.58</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8094 - BVRAC FY21 EMS COUNTY \$76,751

From 9/1/2020 Through 8/31/2021

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.00
College Station Fire Department	8102	3,797.00
St Joseph Regional EMS	8103	3,797.00
BVRAC Burleson County	8006	
St Joseph Regional EMS	8103	9,113.00
BVRAC Grimes County	8007	
St Joseph Regional EMS	8103	11,136.00
BVRAC Leon County	8008	
Jewett EMS	8105	6,821.00
Leon County	903	6,821.00
BVRAC Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
BVRAC Washington County	8011	
Washington County EMS	8109	1,751.25
Other Expense	5791	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	3,797.00
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	4,860.00
Training and Meeting Expense	5798	
BVRAC Washington County	8011	
Washington County EMS	8109	2,587.75
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150

From 5/1/2020 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>12,150.00</u>
Total Revenue		<u>12,150.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>12,150.00</u>
Total General Expenses		<u>12,150.00</u>
Total Expense		<u>12,150.00</u>
Net Revenue (Expense)		<u>0.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS

From 1/1/2020 Through 6/30/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>27,184.00</u>
Total Revenue		<u>27,184.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>27,184.00</u>
Total General Expenses		<u>27,184.00</u>
Total Expense		<u>27,184.00</u>
Net Revenue (Expense)		<u>0.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751

From 5/1/2020 Through 8/31/2021

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.25
Texas A&M EMS	8101	3,797.25
BVRAC Leon County	8008	
St Joseph Regional EMS	8103	30,601.25
Jewett EMS	8105	6,820.50
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	9,199.00
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
College Station Fire Department	8102	3,797.25
BVRAC Leon County	8008	
Leon County	903	6,820.50
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)

From 5/1/2021 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>11,282.00</u>
Total Revenue		<u>11,282.00</u>
Expense		
General Expenses		
Supplies	5510	2,735.00
Equipment > \$500 < \$5000	5621	<u>8,547.00</u>
Total General Expenses		<u>11,282.00</u>
Total Expense		<u>11,282.00</u>
Net Revenue (Expense)		<u>0.00</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register
From 5/1/2020 - 8/31/2021

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
BRA2020VIS	1/20/2021	EFT-012021-02	BRAZOS 2020 VISION INC	1,000.00	HealthCare Worker Thank You Gift Baskets Senior Christmas2020	012021PAYMENTS	CL
WASCOU	10/7/2020	130307	WASHINGTON COUNTY	9,200.77	BVRAC BWWACS Radios for DEPC, SJEMS & S&W CS	100720PAYMENTS	CL
VVIS	4/7/2021	132162	VVIS OF TEXAS	2,042.00	Policy Renewal Acct#BRAZC-7	040721PAYMENTS	OS
TETAF	4/27/2021	132269	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATION	900.00	TETAF Membership Dues -2021	042721PAYMENTS	OS
Total 8001				13,142.77			

8092 - BVRAC FY21 RAC SYS DEV \$57,662							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	36,355.00	AeroClave Room Decontamination System	121620PAYMENTS	CL
NORAMERESLLC	12/16/2020	EFT-121620-32	NORTH AMERICAN RESCUE LLC	1,072.98	Bleeding Control Skills Training Kit Freight shipping cost	121620PAYMENTS	CL
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES , LLC	2,321.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
STJOSTEXHEALTH	5/5/2021	132324	CHI ST JOSEPH HOSPITAL	1,200.00	Payment for Fundamental Critical Care Support Course	050521PAYMENTS	OS
ASHNKOP	5/19/2021	EFT-051921-02	ASHLEY N KOPECH	150.00	ACL Renewal to obtain Instructor status	051921PAYMENTS	OS
AMEHEASS	7/13/2021	EFT-071321-01	AMERICAN HEART ASSOCIATION, INC.	720.00	2 ACLS Instructor Packets & 2 BLS Instructor Packets	071321PAYMENTS	OS
VISA BBT	7/15/2021	07152021	VISA BBT BUSINESS	2,835.01	AMERICAN RED CROSS - 2 CPR TRAINING KITS W/MON. & AED'S	21CD07007	OS
VISA BBT	7/15/2021	07152021	VISA BBT BUSINESS	1,975.73	PDC-IDENTICARD - EMS PATIENT TRACKING WRISTBANDS	21CD07007	OS
STJOSEMS	8/4/2021	141417	ST JOSEPH EMS	4,481.55	Reimburse Hotel Expenses 4 Responders Training	080421PAYMENTS	OS
AMEHEAASS	8/25/2021	EFT-082521-01	AMERICAN HEART ASSOCIATION, INC.	1,256.84	Invoice#SCPR61670	082521PAYMENTS	OS
AMEREDCRO	9/15/2021	141684	AMERICAN RED CROSS	1,527.11	One Adult Infant CPR AED First Aid Instructor Kit	091521PAYMENTS	OS
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	3,761.74	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
BOBKAZ	9/7/2021	EFT-090721-03	BOBBY KAZMIR	5.04	In Region Travel Expense 8-1-21 thru 8-12-21	090721PAYMENTS	OS
Total 8092				57,662.00			

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES , LLC	1,022.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
VERWIR	5/11/2021	132377	VERIZON WIRELESS	(4.90)	VERIZON ACCT # 320449593-0001 CYCLE 3/26/21 - 4/25/21	051121PAYMENTS	OS
VERWIR	4/7/2021	132161	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 2/26/21 - 3/25/21	040721PAYMENTS	OS
VERWIR	3/9/2021	131996	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 1/26/21 - 2/25/21	030921PAYMENTS	OS
VERWIR	2/9/2021	131854	VERIZON WIRELESS	37.99	VERIZON ACCT#320449593-0001 CYCLE 12/26/20-1/25/21	020921PAYMENTS	OS
VERWIR	1/12/2021	131686	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 11/26/20 - 12/25/20	011221PAYMENTS	CL
VERWIR	12/8/2020	131527	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20	120820PAYMENTS	CL
VERWIR	11/11/2020	131129	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20	110920 BVCOG PYMTS	CL
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	7,261.88	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
Total 8093				8,506.92			

8094 - BVRAC FY21 EMS COUNTY \$76,751							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
BRYFIRDEP	12/16/2020	131538	BRYAN FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
STJOSEMS	12/16/2020	131577	ST JOSEPH EMS	30,601.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
JEWEMSINC	3/17/2021	EFT-031721-18	JEWETT EMS INC	6,821.00	EMS County Grant HHS000124600006 Reimbursement	031721PAYMENT2	OS
COLSTAFIRDEP	4/7/2021	132137	COLLEGE STATION FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
TEXAMUNI-EMS	4/7/2021	EFT-040721-15	TEXAS A&M UNIVERSITY EMS	3,797.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
WASCOUEMS	4/7/2021	EFT-040721-19	WASHINGTON COUNTY EMS	9,199.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
ROBCOUEMS	4/13/2021	EFT-041321-30	ROBERTSON COUNTY EMS	11,918.00	EMS County Grant HHS000124600006	041321PAYMENTS	OS
HILLAKFIRDEP	6/2/2021	EFT-060221-05	HILLTOP LAKES FIRE DEPARTMENT	6,821.00	EMS County Grant HHS000124600006	060221PAYMENTS	OS
Total 8094				76,751.00			

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
AERCLA	9/3/2020	EFT-090320-01	AEROCLAVE, LLC	12,150.00	AeroClave Room Decontamination System	090320PAYMENT	CL
Total 8095				12,150.00			

8105 - BVRAC FY21 EMS LOCAL PROJ GRANT \$11,282							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	2,735.00	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
VIBE	9/1/2021	141644	VIBE INC	8,547.00	Order #4145 Purchase ORDER #3089	090121PAYMENT	OS
Total 8095				11,282.00			

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	13,478.00	AeroClave Room Decontamination System	121620PAYMENTS	CL
AERCLA	9/3/2020	EFT-090320-01	AEROCLAVE, LLC	13,706.00	AeroClave Room Decontamination System	090320PAYMENT	CL
Total 8096				27,184.00			

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751							
ID	Effective			Check		Session ID	Status
	Date	Check Number	Payee	Amount	Transaction Description		
BRYFIRDEP	8/27/2020	129984	BRYAN FIRE DEPARTMENT	3,797.25	EMS County Grant HHS 00012400006 Reimbursement	082420GEN Pay BryanFD	CL
COLSTAFIRDEP	6/10/2020	129458	COLLEGE STATION FIRE DEPARTMENT	3,797.25	EMS County Great HHS000124600006	061020PAYMENTS	CL
JEWEMSINC	8/27/2020	EFT-082720-08	JEWETT EMS INC	6,820.50	EMS County Grant HHS 000124600006 Reimbursement	082620PMT Jewett	CL
HILLAKFIRDEP	9/9/2020	EFT-090920-13	HILLTOP LAKES FIRE DEPARTMENT	6,820.50	EMS County Grant HHS 000124600006	090920PAYMENTS	CL
ROBCOUEMS	9/17/2020	EFT-091720-16	ROBERTSON COUNTY EMS	11,918.00	EMS County Grant HHS000124600006	091720PAYMENT	CL
STJOSEMS	9/9/2020	130120	ST JOSEPH EMS	30,601.25	EMS County Grant	090920PAYMENTS	OS
TEXAMUNI-EMS	9/17/2020	EFT-091720-18	TEXAS A&M UNIVERSITY EMS	3,797.25	EMS County Grant HHS 000124600006	091720PAYMENT	CL
WASCOUEMS	11/11/2020	EFT110920-025	WASHINGTON COUNTY EMS	9,199.00	EMS COU Grant HHS000124600006 Reimb Elig 9,199 of 9,494.92	110920 BVCOG PYMTS	CL
Total 8098				76,751.00			

Report Total Total 1012 - General Oper-BBT10302 **283,429.69**

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 8/31/2021

<u>Effective</u> <u>Date</u>	<u>Deposit</u> <u>Amount</u>	<u>Document</u> <u>Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8092 FY21 RAC SYSTEMS DEVELOPMENT</u>				
3/22/2021	57,662.00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8093 FY21 EMS RAC ALIGNMENT</u>				
8/18/2020	33,511.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
3/22/2021	33,511.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8094 FY21 EMS County</u>				
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8095 FY20 EMS LOCAL PROJ GRANT</u>				
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<u>8105 FY21 EMS LOCAL PROJ GRANT</u>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
<u>8096 SB500</u>				
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013
<u>8098 FY21 EMS RAC ALIGNMENT</u>				
8/18/2020	76,751.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
SUBTOTAL	328,802.00			
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002
11/18/2020	2,587.68	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047
SUBTOTAL	9,200.64			
<u>BVRAC MEMBERSHIP DUES</u>				
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014
10/2/2020	50.00	CR01008-002	Wash Co OEM/Bryan Ruemke BVRAC Member Dues CC Pmt	21CR01008
10/2/2020	250.00	CR01008-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01008
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001
10/16/2020	250.00	CR11001-010	Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002
10/22/2020	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042
11/12/2020	50.00	CR11042-003	Brazos County BVRAC FY21 Membership Dues Inv#01-21-15	21CR11042
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007
12/23/2020	250.00	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt	21CR12014
1/1/2021	500.00	CR03016-004	BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit	21CR03016
1/12/2021	500.00	CR02000-007	CAPROCK -Amanda Lugar BVRAC Dues Online CC Pmt	21CR02000
1/29/2021	250.00	CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017
1/29/2021	250.00	CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017
2/22/2021	500.00	CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018
2/11/2021	500.00	CR03027-012	BVRAC St. Jo College Station Memb - Ashley Johse CC Pmt	21CR03027
3/22/2021	250.00	7343	BVRAC Member Dues FY21 Hilltop Lakes VFD	21CR04019
SUBTOTAL	9,100.00			

Report Total 347,102.64

**Brazos Valley Regional Advisory Council
2021 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2021
Hospitals							
Baylor Scott & White Brenham	X	X	X	X			
Baylor Scott & White College Station	X	X	X	X			
CAPROCK	?	?	X	?			
CHI St. Joseph Burleson	X	X	X	X			
CHI St. Joseph College Station	X	X	X	X			
CHI St. Joseph Grimes	?	X	X	X			
CHI St. Joseph Madison	?	X	X	X			
CHI St. Joseph Regional Bryan	X	X	X	X			
Encompass Health	X	X	?	X			
The Physicians Centre	?	X	X	?			
Signature Care	?	?	?	?			
EMS Agencies							
Bryan Fire Department	X	?	X	X			
CHI St. Joseph EMS	X	X	X	X			
College Station Fire Department	X	X	X	X			
Hilltop Lakes VFD	X	X	X	X			
Jewett	?	?	X	?			
PHI	?	?	X	?			
REACH Air Medical	X	?	?	?			
Robertson County EMS	X	X	X	X			
Texas A&M University EMS	?	X	X	X			
Washington County EMS	X	?	X	?			
FRO's/Other Institutions							
Washington County OEM	?	X	X	?			
**Brazos County Health Department	?	?	X	?			
Colleges							
**Blinn College	X	X	X	?			

X= Attended Meeting.

?=Absent

**= Non Voting Agencies