

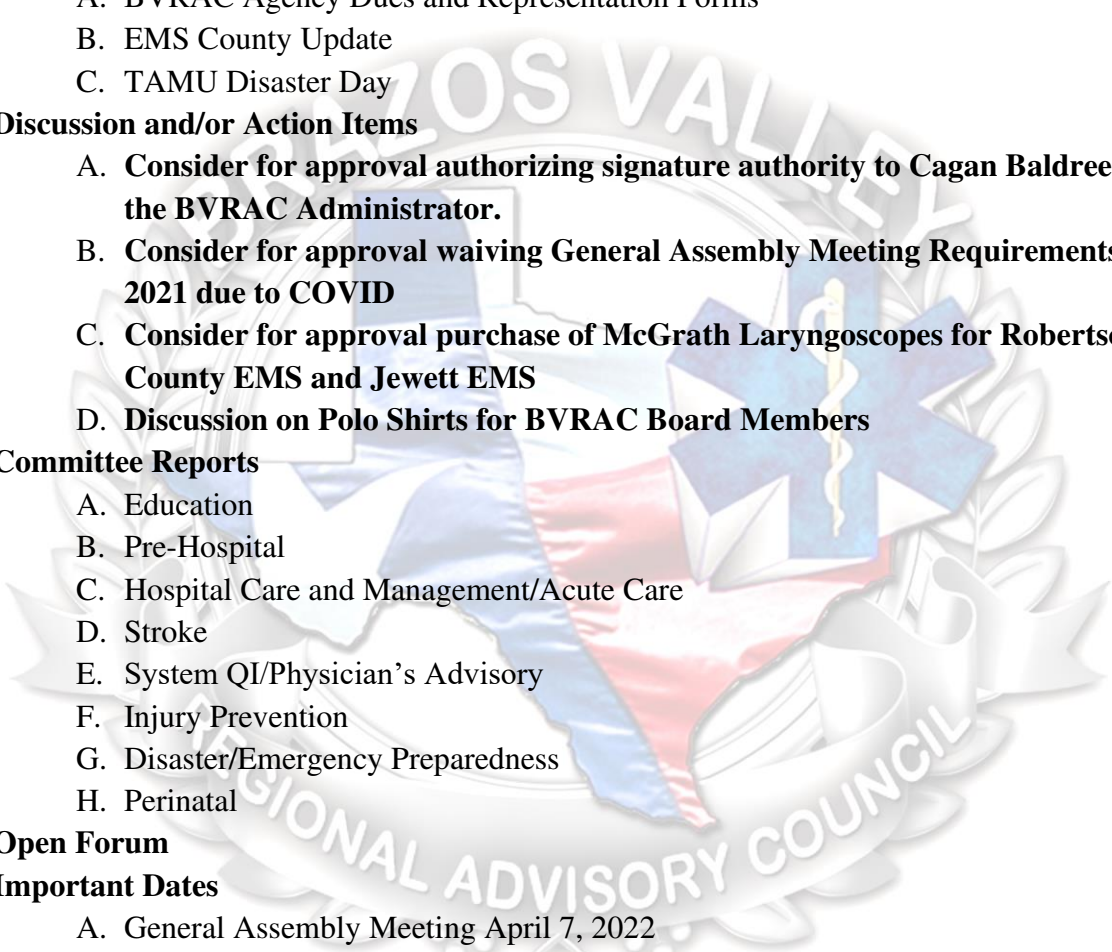


**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
March 11, 2022**

<b>Agenda</b>	<b>1</b>
<b>January 14, 2022 BOD Meeting Minutes</b>	<b>2-5</b>
<b>Financials</b>	<b>6-15</b>
<b>Agency Dues and Forms Tracker</b>	<b>16</b>
<b>Board of Directors Participation Tracker 2022</b>	<b>17</b>

# **AGENDA**

**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
1000 MARCH 11, 2022  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX**

- 
- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's January 14, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- A. BVRAC Agency Dues and Representation Forms
  - B. EMS County Update
  - C. TAMU Disaster Day
- VI. Discussion and/or Action Items**
- A. Consider for approval authorizing signature authority to Cagan Baldree as the BVRAC Administrator.
  - B. Consider for approval waiving General Assembly Meeting Requirements for 2021 due to COVID
  - C. Consider for approval purchase of McGrath Laryngoscopes for Robertson County EMS and Jewett EMS
  - D. Discussion on Polo Shirts for BVRAC Board Members
- VII. Committee Reports**
- A. Education
  - B. Pre-Hospital
  - C. Hospital Care and Management/Acute Care
  - D. Stroke
  - E. System QI/Physician's Advisory
  - F. Injury Prevention
  - G. Disaster/Emergency Preparedness
  - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
- A. General Assembly Meeting April 7, 2022
- X. Adjourn**

**Zoom Link for Participation -  
Topic: BVRAC Board of Directors Meeting**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUppNyUtxcTBLT3BCUT09>**

**Meeting ID: 821 6977 0424    Passcode: 122623  
Dial In +1 346 248 7799 US (Houston)**

**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting – In Person & Web Conference Call**  
1000 January 14, 2022  
Brazos Valley Council of Governments Building  
3991 E. 29th Street, Bryan, Texas 77802

**\Members Present**

<u><b>Position</b></u>	<u><b>Board Member</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Ashley Kopech	Baylor Scott & White-CS	Present
Secretary	Lori Porter	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Present
Education	Jason Giles	College Station Fire Department	Present
Hospital & Acute Care	Lacey Krchnak	CHI St. Joseph Grimes	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Absent
EMC at Large	David Lilly	Grimes County OEM	Absent

**Staff Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Michelle Spittler	BVCOG	Present
Senior Accountant	Amanda LeFrance	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

**Guests Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Planner	Cagan Baldree	BVCOG	Present
Hospital Prep. Coord.	Rayce Richardson	CATRAC	Present

- I. Call to Order** – The meeting was called to order at 10:00 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of December 2, 2021 Meeting Minutes** – Members present reviewed the minutes. Mr. Ruemke noted a missing period and an incomplete sentence that needed to be corrected in the minutes. Mr. Ruemke motioned to approve the December 2, 2021 meeting minutes with corrections noted. Ms. Kopech seconded; motion carried.
- IV. Financial Report** – Ms. Spittler directed the board's attention to page 5 in the board packet where there is a roll up of the financials through November 30<sup>th</sup>. RAC Systems Development

**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting – In Person & Web Conference Call**  
1000 January 14, 2022  
Brazos Valley Council of Governments Building  
3991 E. 29th Street, Bryan, Texas 77802

has \$47,296.07 remaining and EMS RAC has \$29,546.04 remaining in the budget. EMS County requests have not hit the system yet and LPG funds have been spent. Unrestricted has the same amount as last month. Pages 8-11 in the packet are the pages that show specific areas where the funds went. On page 14 you can see the bulk of the change to the financial report with the addition of dues paid by member agencies. Two check requests are being processed today that will be included in next month's report. Mr. Giles motioned to approve the financial report as presented. Ms. Parks seconded; motion carried.

**V. Executive Directors Report**

**A. BVRAC Agency Dues and Representation Forms** –There are many agencies that have not paid their dues or submitted the representation form. Ms. Hill has sent out a notice to the agencies with missing dues or forms. This needs to be closed out as quickly as possible. These forms build the contact lists for BVRAC meetings and training information. Please submit forms and dues as soon as possible.

**B. EMS County Update** - Two EMS agencies have submitted reimbursement requests and are in process. The remaining agencies need to submit their requests soon.

**C. RAC Chairs Committee Meeting Brief –**

Texas RAC Data Collaborative - The Texas RAC Data Collaborative is \$2,850 for the first year and may be less for following years. The hold up on this moving forward is the concern about the holding of the data and what safeguards are in place. There will be a separate governance structure, and everyone will have opportunity to have a representative. The large systems will have a legal hurdle to go through to participate but it will provide a lot of data that everyone can use. This would be a great investment for the RAC. Ms. Kopech and Ms. Parks will set up a presentation from the state with RAC agency IT and administrators to discuss the collaborative and concerns.

Regional Workforce Recruitment - Senate Bill 8 allocated \$21.7 million for EMS workforce recruitment. The state is brainstorming different ways to use this money which may include dividing the money between the RACs. Discussions will be ongoing on these funds. Mr. Sheridan shared with the Board that the Workforce Board has programs to get training to individuals, but they are not getting a lot of interest. Whoever takes the lead with this should coordinate with Mr. Sheridan/BVCOG to take advantage of the promotion and programs available in BVCOG. Mr. Deramus shared that one of the options being discussed included sending money directly to the RACs to reimburse sending people to training.

Wristband Projects- Wristband project was thoroughly discussed. The hope is that one of the other RACs will iron out all the issues and figure out how to implement

**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting – In Person & Web Conference Call**  
1000 January 14, 2022  
Brazos Valley Council of Governments Building  
3991 E. 29th Street, Bryan, Texas 77802

through IT and the other necessary steps. Most RACs, including HOTRAC, are putting the wristbands on and entering the number but are not tracking or doing anything with it. The federal or state government will probably have to mandate this for some of the bigger health systems to participate.

- D. RAC Website Review** – Mr. Sheridan reviewed the BVRAC website ([www.bvrac.org](http://www.bvrac.org)) with board members present. Board members were encouraged to submit pictures of events and new members should submit headshot photographs for inclusion on the website. Mr. Rice asked for fillable documents in the Resources Section. Events and trainings can be added to the website. Please send any information for or additions to the website to Ms. Hill.

**E. Additional Items from Executive Director**

1. **BVWACS Radios** – BVCOG reviewed the Washington County BVWACS radio invoice and noted that the invoice was short by 4 radios. Washington County was made aware of this and submitted an invoice for these four radios which has been reviewed and payment is being processed. These radios include three radios for PHI that fall under CHI EMS and one radio for Encompass Health.
2. **COVID** – What are the current projections, shortfalls, and needs? Ms. Kopech shared that Scott and White is at capacity which is not new. With 20-30% of the workforce out, they are not able to provide the level of care that they would expect. This is probably going to be the status for the next couple of weeks and may be our new normal. Ms. Parks shared that the main problem in the ER is the public coming into the ER for a COVID test. Many testing options for the public are not available or are greatly reduced. The quick tests are useful to test your workforce but often are not accepted by agency human resource departments for workers trying to come back to work. Local businesses and restaurants are experiencing an impact in workers being sick or exposed and unable to work. The message that should be shared with public officials is to not go to the emergency room unless it really is an emergency.
3. **EMResources** – Need to revisit and get it updated with some of the functionalities updated. Ms. Kopech will get together with Doug and get the items added that would be useful. When a hospital goes bad, it happens very quickly and EMResources could help get the word out quickly if it was structured correctly. This will be a General Assembly discussion.
4. **MMUs** – Mr. Giles found damage to the MMU/trailer and has reached out to CATRAC regarding insurance. Washington County will put up their MMU as a training for the CERT team and will check on status of trailer and tent. HCC does have some funds available to the region so if there are repairs or things that need to be replaced, please let BVCOG know

**VI. Discussion and/or Action Items – None**

**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting – In Person & Web Conference Call**  
1000 January 14, 2022  
Brazos Valley Council of Governments Building  
3991 E. 29th Street, Bryan, Texas 77802

**VII. Committee Reports**

- A. Disaster/Emergency Preparedness Committee (Bryan Ruemke) - TAMU said that this year is not the year to participate in Disaster Day. Mr. Ruemke has committed to take the Washington County MMU to the event. The Brazos Valley Search and Rescue Exercise is planned for January 29<sup>th</sup>. There is a meeting next week to decide if the event will be moving forward.
- B. Education (Jason Giles/Ashley Kopech) - The FCCS course was cancelled due to inpatient COVID numbers. The books for the course have already been sent out. BVRAC needs to decide if the books will be purchased or advanced to the June course. The board would like to advance to the June course.

There will be an ACLS Renewal Course on February 11<sup>th</sup>. It will be held at BVCOG. There are a few seats still remaining.

Mr. Sheridan shared that a request has been submitted for EMS Conference that did not go through the proper channels for approval with Education. Mr. Giles agreed that the request can be approved and processed.

- C. Pre-Hospital (Kevin Deramus) - Mr. Rice commented that Jewett and Robertson County EMS have shared that they need McGrath Laryngoscopes. Quotes will be acquired and this will be added to an agenda for review and discussion at a future meeting.
- D. Hospital Care and Management/ Acute Care (Lacey Krchnak) – No report
- E. Stroke (Paula Terrell) – Continued help is needed with organizing the symposium. Ms. Terrell put together all of the files from Ms. Hickman in a google drive that she will send out to anyone wanting to help to aid with coordination. Ms. Kopech has notes on who was asked to speak for each session for the symposium that was cancelled. She will type up the information in an email and send to everyone. Ms. Parks reminded everyone that CEs are a critical part of the event and she will reach out to the contact from last time.
- F. System QI/Physician's Advisory (Dr. Ohaju) - No Report
- G. Injury Prevention (Ashley Johse) – No Report
- H. Perinatal (Dr. Dawson) – No Report

**VIII. Open Forum**

**IX. Important Dates**

- A. General Assembly Meeting February 3, 2022

- X. **Adjourn** – Meeting adjourned at 11:24 am.

**BVRAC Budget 01SEP21 to 31AUG22****1/28/2022**

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 4,665.44	\$ 45,181.56	91%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 7,410.86	\$ 27,880.14	79%
EMS County	EMS County	\$ 83,841.00	\$ 4,148.50	\$ 79,692.50	95%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 9,581.38	\$ 10,418.62	52%
Total Expenses		\$ 200,261.00	\$ 37,088.18	\$ 163,172.82	81.48%

**BVRAC EMS RAC Budget 01SEP21 to 31AUG22****1/28/2022**

Brazos Valley Regional Advisory Council (EMS RAC \$35,291 + EMS LPG \$11,282 = \$46,573)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 6,803.00	\$ 6,803.00	\$ (0.00)	0%
Education	EMS RAC	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 10,000.00		\$ 10,000.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -		\$ -	
Perinatal	EMS RAC	\$ 1,488.00		\$ 1,488.00	100%
GETAC	EMS RAC	\$ 5,000.00		\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ 607.86	\$ 392.14	39%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 18,692.86	\$ 27,880.14	59.86%

**BVRAC RAC System Development Budget 01SEP21 to 31AUG22****1/28/2022****Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847))**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 4,665.44	\$ 45,181.56	91%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 49,847.00	\$ 4,665.44	\$ 45,181.56	90.64%

**BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22****1/28/2022****Brazos Valley Regional Advisory Council (\$83,841)**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ -	\$ 4,148.00	100%
CSFD EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,149.00	\$ -	\$ 4,149.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 9,955.00		\$ 9,955.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00		\$ 12,164.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00		\$ 4,967.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00		\$ 7,160.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 4,967.00	\$ -	\$ 4,967.00	100%
Jewett EMS	EMS County	\$ 4,967.00	\$ -	\$ 4,967.00	100%
RCEMS	EMS County	\$ 13,019.00	\$ -	\$ 13,019.00	100%
TAMU EMS	EMS County	\$ 4,149.00	\$ -	\$ 4,149.00	100%
WCEMS	EMS County	\$ 10,048.00	\$ -	\$ 10,048.00	100%
Total Expenses		\$ 83,841.00	\$ 4,148.50	\$ 79,692.50	95.05%

**BVRAC Unrestricted Budget****1/28/2022****Brazos Valley Regional Advisory Council**

<b>Expense</b>	<b>Category</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 8,956.38	\$ 543.62	6%
Taxes	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 180.00	\$ 5,820.00	97%
Insurance	Unrestricted	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Training & Meeting	Unrestricted	\$ -	\$ 445.00	\$ (445.00)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 9,581.38	\$ 10,418.62	52.09%

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2021 Through 12/31/2021

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	6,437.47
Annual Membership Dues	4511	<u>5,050.00</u>
Total Revenue		<u>11,487.47</u>
Expense		
General Expenses		
Supplies	5510	180.00
Other Expense	5791	8,956.38
Training and Meeting Expense	5798	<u>445.00</u>
Total General Expenses		<u>9,581.38</u>
Total Expense		<u>9,581.38</u>
Net Revenue (Expense)		<u>1,906.09</u>

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

#### 8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT

From 9/1/2021 Through 12/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		<u>49,847.00</u>
Expense		
General Expenses		
Auto Allowance	5170	107.58
Phone Stipends	5172	26.12
Total General Expenses		<u>133.70</u>
Salaries & Fringe		
Salaries		
Salaries	5110	1,745.27
Total Salaries		<u>1,745.27</u>
Fringe Benefits		
Payroll Taxes FICA	5151	98.96
Payroll Taxes Medicare	5152	23.13
TCDRS Retirement Contribution	5180	106.81
Vision Insurance (Vision Care)	5183	1.44
LTC Premium-ER	5184	0.91
Short Term Disability - ER	5186	5.23
Hospitalization	5192	121.71
Term Life Insurance	5194	6.67
Disability Insurance	5195	4.09
Unemployment Insurance	5196	20.23
Workers Compensation Ins	5197	0.49
Total Fringe Benefits		<u>389.67</u>
Total Salaries & Fringe		<u>2,134.94</u>
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	560.28
Third Party R.I.P.	5643	262.24
Third Party System Admin	5644	531.96
Total Fixed Rate ISF		<u>1,354.48</u>
Variable Rate ISF		
Third Party Postage	5647	1.59
Third Party Indirect	5918	96.94
Accounting Svc ISF	6150	922.48
Human Resource Management	6153	21.31
ISF		
Total Variable Rate ISF		<u>1,042.32</u>
Total Indirect Expenses		<u>2,396.80</u>
Total Expense		<u>4,665.44</u>
Net Revenue (Expense)		<u>45,181.56</u>

# Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

From 9/1/2021 Through 12/31/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Phone Stipends	5172	8.96
Training and Meeting Expense	5798	607.86
Total General Expenses		641.82
Salaries & Fringe		
Salaries		
Salaries	5110	5,453.65
Total Salaries		5,453.65
Fringe Benefits		
Payroll Taxes FICA	5151	334.68
Payroll Taxes Medicare	5152	78.26
TCDRS Retirement Contribution	5180	333.79
Dental Insurance (JP)	5182	15.62
Vision Insurance (Vision Care)	5183	5.66
LTC Premium-ER	5184	3.06
Short Term Disability - ER	5186	16.75
Hospitalization	5192	196.00
Term Life Insurance	5194	21.65
Disability Insurance	5195	13.19
Unemployment Insurance	5196	12.86
Workers Compensation Ins	5197	1.48
Total Fringe Benefits		1,033.00
Total Salaries & Fringe		6,486.65
Indirect Expenses		
Variable Rate ISF		
Third Party Postage	5647	1.06
Third Party Indirect	5918	126.00
Accounting Svc ISF	6150	21.06
Copy Fax Service ISF	6152	11.33
Human Resource Management ISF	6153	122.94
Total Variable Rate ISF		282.39
Total Indirect Expenses		282.39
Total Expense		7,410.86
Net Revenue (Expense)		27,880.14

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
8104 - BVRAC FY22 EMS COUNTY  
From 9/1/2021 Through 12/31/2021

		Current Period Actual
Revenue		
State Grant Revenue	4211	83,841.00
Total Revenue		83,841.00
Expense		
General Expenses		
Supplies	5510	4,148.50
Total General Expenses		4,148.50
Total Expense		4,148.50
Net Revenue (Expense)		79,692.50

## 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 9/1/2021 - 8/31/2022**

<b>8001 - Brazos Valley Regional Advisory Committee Unrestricted</b>						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
12/7/2021	142307	J. CODY'S RESTAURANTS, LP	445.00	Fajita Lunch (30) for BVRAC General Assembly Members	120721	PAYMENTS OS
9/29/2021	141826	FAST SIGNS	180.00	1,000 Ready to Apply BVRAC logo Stickers	092921	PAYMENTS OS
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921	PAYMENTS OS
9/22/2021	141796	WASHINGTON COUNTY	<u>8,956.38</u>	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221	PAYMENTS OS
		Total 8001	9,603.15			

<b>8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT</b>						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
		Total 8102	0.00			

<b>8103 - BVRAC FY22 EMS RAC</b>						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
		Total 8103	0.00			

<b>8104 - EMS COUNTY</b>						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
44,544.00	142361	COLLEGE STATION FIRE DEPARTMENT	<u>4,148.50</u>	EMS County Grant HHS00012460006 Reimbursement	121421	PAYMENTS OS
		Total 8104	4,148.50			

<b>8105 - LPG</b>						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	2,735.00	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721	PAYMENT OS
9/1/2021	141644	VIBE INC	<u>8,547.00</u>	Order #4145 Purchase ORDER #3089	090121	PAYMENT OS
		Total 8105	11,282.00			

Report Total                      Total 1012 - General Oper-BBT10302                      **25,033.65**

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Revenue Ledger**  
**From 9/1/2021 - 8/31/2022**

<b>Effective Date</b>	<b>Amount</b>	<b>Deposit Document Number</b>	<b>Deposit Description</b>	<b>Session ID</b>
<b><u>8102 FY22 RAC SYSTEMS DEVELOPMENT</u></b>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<b><u>8103 FY22 EMS RAC</u></b>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<b><u>8104 FY22 EMS County</u></b>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<b><u>8105 FY21 EMS LOCAL PROJ GRANT</u></b>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
<b>SUBTOTAL</b>	<b>180,261.00</b>			
<b><u>UNRESTRICTED</u></b>				
<b><u>BVWAC ANNUAL RADIO MAINTENANCE</u></b>				
10/20/2021	1,119.56	741234	record Baylor Scott & White pmt	22CR11026
10/29/2021	1,119.56	741247	BVRAC dues Robertson County EMS	22CR11037
11/5/2021	4,198.35	01	Record CATRAC pmt	22CR12008
<b>SUBTOTAL</b>	<b>6,437.47</b>			
<b><u>BVRAC MEMBERSHIP DUES</u></b>				
11/5/2021	250.00	741268	Record BVRAC dues City of Bryan	22CR12008
11/5/2021	250.00	741269	Record BVRAC dues Blinn College	22CR12008
11/5/2021	500.00	741270	Record BVRAC dues - Physicians Center	22CR12008
11/8/2021	250.00	CR12009	Record BVRAC membership dues College Station Fire Dept	22CR12009
11/8/2021	500.00	CR12009	Record BVRAC membership dues St Joseph Health	22CR12009
11/8/2021	250.00	CR12009	Record BVRAC membership dues Washington County	22CR12009
11/9/2021	500.00	CR12011	Record BVRAC membership dues pmt Caprock Health	22CR12011
11/9/2021	250.00	CR12011	Record BVRAC membership dues pmt Jeff Cross EMS provider	22CR12011
11/12/2021	500.00	CR12014	BVRACmembership dues The Physicinas Centre	22CR12014
11/16/2021	250.00	CR12019	Record Robertson County EMS BVRAC dues	22CR12019
11/24/2021	500.00	941002	CommonSpirit BVRAC pmt	22CR12039
11/24/2021	500.00	941003	Baylor Scott and White BVRAC pmt	22CR12039
11/30/2021	250.00	941022	Record TAMU BVRAC pmt	22CR12043
12/1/2021	300.00	CR01003-01	Record BVRAC dues	22CR01003
<b>SUBTOTAL</b>	<b>5,050.00</b>			

Report Total 191,748.47

## AGENCY MEMBERSHIP DUES AND FORMS 2022

3.7.22

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>		<i>Date Rep Form Received</i>
<b>Hospitals</b>				
Baylor Scott & White Brenham	ccc	ccc		11/8/2021
Baylor Scott & White College Station	11/24/2021	\$500.00		10/11/2021
CAPROCK	11/9/2021	\$500.00		
CHI St. Joseph Health Burleson Hospital	1/14/2022	\$500.00		10/20/2021
CHI St. Joseph Health College Station	11/8/2021	\$500.00		10/20/2021
CHI St. Joseph Health Grimes Hospital	1/14/2022	\$500.00		11/3/2021
CHI St. Joseph Health Madison Hospital				1/13/2022
CHI St Joseph Health Regional Hospital	11/24/2021	\$500.00		12/2/2021
Encompass Health				1/4/2022
Promises Brazos Valley	12/20/2021	\$500.00		12/15/2021
SignatureCare				1/25/2022
The Physicians Centre	11/5/2021	\$500.00		10/20/2021
<b>EMS Agencies</b>				
AirMed 12/PHI	1/22/2022	\$250.00		1/24/2022
Bryan Fire Department	11/5/2021	\$250.00		1/4/2022
CHI St. Joseph EMS	11/18/2020	\$250.00		12/9/2021
College Station Fire Department	11/8/2021	\$250.00		10/20/2021
Hilltop Lakes VFD	11/30/2021	\$250.00		11/30/2021
Jewett EMS	1/5/2022	\$250.00		1/5/2022
Reach Air Medical	11/9/2021	\$250.00		11/8/2021
Robertson County EMS	11/16/2021	\$250.00		10/20/2021
Texas A&M University EMS	11/30/2021	\$250.00		10/22/2021
Washington County EMS	11/8/2021	\$250.00		10/22/2021
<b>FRO's/ Other Institutions</b>				
Brazos County Health District				10/25/2021
Washington County OEM	11/30/2021	\$50.00		11/30/2021
<b>Colleges</b>				
Blinn College EMS Program	11/5/2021	\$250.00		10/20/2021

# ***Brazos Valley Regional Advisory Council 2022***

## **Board of Directors Participation**

	<b>Board Members</b>	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X												
2a	Ashley Kopech Vice Chair	X												
3	Secretary Lori Porter	X												
4	Patti Parks Treasurer	X												
1	Bryan Ruemke DEPC	X												
2	Jason Giles Education	X												
3	Dr. Vincent Ohaju Systems/ QI/PA	?												
4	Ashley Johse Injury Prevention	X												
5	Kevin Derasus Pre- Hospital	X												
6	Lacey Krchnak Hospital/Acute Care	X												
7	Paula Terrell Stroke	X												
8	David Lilly EMC at Large	?												
10	Dr. Dawson Perinatal	?												
	Roger Sheridan Deputy Director	X												
	Rebecca Hill Planner	X												
	Michelle Spiller Senior Accountant	X												

**No  
Meeting**

X= Attended meeting.

\*\*= Call In

0=Substitution

?=Absent

New Appointments