



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
May 13, 2022**

Agenda	1
April 7, 2022 BOD Meeting Minutes	2-4
Financials	5-15
Proposed Project Information	16-20
Board of Directors Participation Tracker 2022	21

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's April 7, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. EMS County Update
- VI. Discussion and/or Action Items**
 - A. Discuss Proposed Projects
 - B. Discuss Budget Adjustment
- VII. Committee Reports**
 - A. Education
 - 1. FTEP Course
 - 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 June 2, 2022
- X. Adjourn**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUpNYUtxcTBLT3BCUT09>

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

Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</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	Present
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Absent
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	David Lilly	Grimes County OEM	Absent

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Cagan Baldree	BVCOG	Present
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guests Present

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Zeb Barth	PHI Air Medical	Present
Katherine Faulk	Jewett EMS	Present
Adam Gallagher	Robertson County EMS	Present
Rayce Richardson	CATRAC	Present
Marcus Turek	Jewett EMS	Present
Steven Von Gorten	Robertson County EMS	Present

- I. **Call to Order** – The meeting was called to order at 9:01 A.M. by Chairman Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of March 11, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the March 11, 2022 meeting minutes. Ms. Porter seconded; motion carried.

- IV. Financial Report** – Mr. Baldree directed the board’s attention to page 7 in the board packet for the roll up of the financials through February 28th. Dues were received from Brazos County Health District, CHI Madison and Encompass Health since this report was created. Bryan Fire Department’s request for reimbursement through EMS County was paid.

Chairman Rice asked that the balance of the unrestricted account be added to the financial report. Mr. Heckmann will put the information in the next financial report.

Mr. Ruemke motioned to approve the financial report as presented. Mr. Giles seconded; motion carried.

- V. Executive Directors Report** – Mr. Baldree updated the board on the progress with the BVWACS tower project in Burleson and Madison County that will improve communication capabilities in both counties and across the region as the system continues to be expanded.

- A. EMS County Update** – Reminders will be sent to all EMS agencies who have not submitted requests for reimbursement to the EMS County grant.

VI. Discussion and/or Action Items

- A. Consider for approval participation in RAC Data Collaborative** – There will be a presentation during the General Assembly meeting today to provide information to members on the data collaborative. The action item allows staff to accept the request for commitment from STRAC regarding the RAC Data Collaborative. Ms. Parks shared that when the data across the region is reviewed, the participation of our rural hospitals in this collaborative will increase data and education available to everyone. The cost is less than \$2,000 for this region. Ms. Kopech made a motion to approve participate in the RAC Data Collaborative. Ms. Parks seconded; motion carried.

VII. Committee Reports

The symposium group will meet today to divide responsibilities so everyone can help get the event together. Speakers and CE credit will be the biggest parts to get addressed and covered. Ms. Kopech asked that anyone interested in helping please attend.

Ms. Terrell has stroke shirts for all facilities. They will be distributed after the General Assembly.

VIII. Open Forum

Mr. Sheridan pointed out that laryngoscopes are on the agenda for the General Assembly meeting and asked if the project is one that can move forward. The total must be under \$25,000 to avoid having to put the project out for formal bids and proposals. The Board can shape the discussion and look at funding available. Mr. Deramus is compiling a list of needs that can be reviewed during budget revision discussions in June. The recommended action

during the General Assembly meeting should be to take no action at this time until budget adjustments are reviewed in June.

Mr. Baldree reported that letters were sent to all agencies with an action plan to participate in four or more meetings in 2022.

Ms. Terrell asked if the Stroke Systems Plan is being discussed internally. Chairman Rice stated that it will be impossible to get CHI St. Joseph and Scott & White to agree on processes. The EMS Directors stated that the Medical Director has final say and does not have to do what is written in the plan. The suggestion was to redevelop the document and make it an advisory document. Chairman Rice would like to review the RAC Rule on having a Stroke Plan. The transfer algorithm is causing the main issues.

Budget adjustments will be reviewed during the June Board of Directors and General Assembly meetings. Mr. Baldree encouraged members to review the BVRAC Goals & Objectives and submit potential budget items prior to the next Board Meeting. Notices will be sent to all members to send budget items by May 1st to Mr. Baldree.

Mr. Sheridan reminded the Board Members that it is time to review the BVRAC Trauma Plan.

IX. Important Dates

A. Board of Directors Meeting May 13, 2022

X. Adjourn – Meeting adjourned at 9:30 am.

BVRAC Budget 01SEP21 to 31AUG22

5/10/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 11,268.25	\$ 38,578.75	77%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 11,769.77	\$ 23,521.23	67%
EMS County	EMS County	\$ 83,841.00	\$ 22,493.50	\$ 61,347.50	73%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 15,395.94	\$ 4,604.06	23%
Total Expenses		\$ 200,261.00	\$ 72,209.46	\$ 128,051.54	63.94%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

5/10/2022

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%
Education	EMS RAC	\$ 10,000.00	\$ 4,966.77	\$ 5,033.23	50%
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	\$ -	\$ 1,000.00	100%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 23,051.77	\$ 23,521.23	50.50%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22

5/10/2022

Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847))

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 11,268.25	\$ 38,578.75	77%
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	\$ 11,268.25	\$ 38,578.75	77.39%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22

5/10/2022

Brazos Valley Regional Advisory Council (\$83,841)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
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	\$ 4,148.50	\$ 0.50	0%
WCEMS	EMS County	\$ 10,048.00	\$ 10,048.00	\$ -	0%
Total Expenses		\$ 83,841.00	\$ 22,493.50	\$ 61,347.50	73.17%

BVRAC Unrestricted Budget

5/10/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 10,075.94	\$ (575.94)	-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	\$ 4,875.00	\$ 1,125.00	19%
Insurance	Unrestricted	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Training & Meeting	Unrestricted	\$ -	\$ 445.00	\$ (445.00)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 15,395.94	\$ 4,604.06	23.02%

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 3/31/2022

		<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	186.85
Total General Expenses		186.85
Salaries & Fringe		
Salaries		
Salaries	5110	8,602.00
Total Salaries		8,602.00
Fringe Benefits		
Payroll Taxes FICA	5151	513.60
Payroll Taxes Medicare	5152	120.12
Phone Stipends	5172	63.64
TCDRS Retirement Contribution	5180	596.60
Dental Insurance	5182	2.46
Vision Insurance (Vision Care)	5183	8.57
LTC Premium-ER	5184	3.58
Short Term Disability - ER	5186	24.00
Hospitalization	5192	322.22
Term Life Insurance	5194	37.62
Disability Insurance	5195	18.75
Unemployment Insurance	5196	107.64
Workers Compensation Ins	5197	2.39
Total Fringe Benefits		<u>1,821.19</u>
Total Salaries & Fringe		10,423.19
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	990.93
Third Party R.I.P.	5643	458.92
Third Party System Admin	5644	930.93
Total Fixed Rate ISF		<u>2,380.78</u>
Variable Rate ISF		
Third Party Postage	5647	5.10
Accounting Svc ISF	6150	2,198.45
Copy Fax Service ISF	6152	43.43
Human Resource Management ISF	6153	243.82
Total Variable Rate ISF		<u>2,490.80</u>
Total Indirect Expenses		4,871.58

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 3/31/2022

	Current Month Expenses
Total Expense	<u>15,481.62</u>
Net Revenue (Expense)	<u>34,365.38</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 3/31/2022

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		<u>35,291.00</u>
Expense		
General Expenses		
Auto Allowance	5170	25.00
Travel	5310	1,023.55
Training and Meeting Expense	5798	3,943.22
Total General Expenses		<u>4,991.77</u>
Salaries & Fringe		
Salaries		
Salaries	5110	5,453.65
Total Salaries		<u>5,453.65</u>
Fringe Benefits		
Payroll Taxes FICA	5151	334.68
Payroll Taxes Medicare	5152	78.26
Phone Stipends	5172	8.96
TCDRS Retirement Contribution	5180	333.79
Dental Insurance	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		<u>1,041.96</u>
Total Salaries & Fringe		<u>6,495.61</u>
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		<u>282.39</u>
Total Indirect Expenses		<u>282.39</u>
Total Expense		<u>11,769.77</u>
Net Revenue (Expense)		<u>23,521.23</u>

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 3/31/2022

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>83,841.00</u>
Total Revenue		<u>83,841.00</u>
Expense		
General Expenses		
Supplies	5510	13,662.48
Training and Meeting Expense	5798	<u>8,831.02</u>
Total General Expenses		<u>22,493.50</u>
Total Expense		<u>22,493.50</u>
Net Revenue (Expense)		<u>61,347.50</u>

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 3/31/2022

		<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
Balance Sheet
As of 3/31/2022

**BRAZOS VALLEY REGIONAL ADVISORY COMMITTEE
BALANCE SHEET - FUND 8001 UNRESTRICTED
AS OF MARCH 31, 2022**

		<u>Current Year-As Of</u> <u>3/31/2022</u>
Beginning Balance - September 1, 2021		
General Operations-Cash	\$ 64,993.98	
Prepaid Expense	650.00	
TOTAL ASSETS		<u>\$ 65,643.98</u>
Accounts Payable-Vendors		<u>\$ 3.12</u>
TOTAL LIABILITIES		<u>\$ 3.12</u>
Changes in Fund Balance		
Fund Balance-September 1, 2021		\$ 69,491.33
Other Revenue (Radios)	\$ 6,437.47	
Annual Membership Dues	8,050.00	
TOTAL REVENUE		\$ 14,487.47
Supplies	4,875.00	
Insurance	2,042.00	
Membership Dues	900.00	
Other Expense	10,075.94	
Training and Meeting Expense	445.00	
TOTAL EXPENSE		\$ (18,337.94)
Total Liability & Fund Balance		<u>\$ 65,643.98</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register
From 9/1/2021 - 3/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
3/16/2022	142950	MONOGRAMS AND MORE	4,695.00	500 T-Shirts printed w/ BVRAC logo & stroke info	031622PAYMENTS	OS
3/16/2022	142973	VFIS OF TEXAS	2,042.00	Policy Renewal- Acct # BRAZC-7	031622PAYMENTS	OS
3/8/2022	142903	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATI	900.00	TETAF 2022 RAC Subscription Fee	030822PAYMENTS	OS
1/19/2022	142588	WASHINGTON COUNTY	1,119.56	BVRAC/BVWAC Radios 103121-103022	011922PAYMENTS	OS
12/7/2021	142307	J. CODY'S RESTAURANTS, LP	445.00	Fajita Lunch (30) for BVRAC General Assembly Members	120721PAYMENTS	OS
9/29/2021	141826	FAST SIGNS	180.00	1,000 Ready to Apply BVRAC logo Stickers	092921PAYMENTS	OS
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921PAYMENTS	OS
9/22/2021	141796	WASHINGTON COUNTY	8,956.38	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	OS
		Total 8001	18,359.71			
8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8102	0.00			
8103 - BVRAC FY22 EMS RAC						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
3/23/2022	143003	CHI ST JOSEPH HOSPITAL	3,000.00	FUNDAMENTAL CRITICAL CARE SUPPORT COURSE-10 PARTICIPANTS	032322PAYMENTS	OS
3/23/2022	143008	WILLIAM RICE	1,023.55	REIMBURSEMENT FOR GETAC EMS CONFERENCE 11/19-23/21	032322PAYMENTS	OS
1/19/2022	142580	PATTI PARKS	335.36	Reimburse Travel Exp to RAC Summit 12/15-12/17/21	011922PAYMENTS	OS
1/5/2022	142443	Ashley Kopeck	607.86	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	OS
		Total 8103	4,966.77			
8104 - EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
3/23/2022	142981	BRYAN FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	032322PAYMENTS	OS
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	OS
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	OS
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	121421PAYMENTS	OS
		Total 8104	22,493.50			
8105 - LPG						
Effective Date	Check Number	Payee	Check 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	092721PAYMENT	OS
9/1/2021	141644	VIBE INC	8,547.00	Order #4145 Purchase ORDER #3089	090121PAYMENT	OS
		Total 8105	11,282.00			

Report Total Total 1012 - General Oper-BBT10302 **57,101.98**

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

Effective Date	Deposit Amount	Document Number	Deposit Description	Session ID
<u>8102 FY22 RAC SYSTEMS DEVELOPMENT</u>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<u>8103 FY22 EMS RAC</u>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<u>8104 FY22 EMS County</u>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<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
SUBTOTAL	180,261.00			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
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
SUBTOTAL	6,437.47			
<u>BVRAC MEMBERSHIP DUES</u>				
11/5/2021	250.00	741268	Record BVRAC membership dues City of Bryan	22CR12008
11/5/2021	250.00	741269	Record BVRAC membership dues Blinn College	22CR12008
11/5/2021	500.00	741270	Record BVRAC membership 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	Record BVRAC membership dues The Physicians Centre	22CR12014
11/16/2021	250.00	CR12019	Record BVRAC dues Robertson County EMS	22CR12019
11/24/2021	500.00	941002	Record BVRAC dues CommonSpirit	22CR12039
11/24/2021	500.00	941003	Record BVRAC dues Baylor Scott and White	22CR12039
11/30/2021	250.00	941022	Record BVRAC dues TAMU	22CR12043
12/1/2021	250.00	CR01003-01	Record BVRAC dues Hilltop Lakes VFD	22CR01003
12/1/2021	50.00	CR01003-01	Record BVRAC dues Bryan Ruemke	22CR01003
12/16/2021	500.00	941058	Record BVRAC dues Encompass Health	22CR03032
12/21/2021	500.00	1129	Record BVRAC dues Cameron House	22CR03042
1/6/2022	250.00	CR04001	Record BVRAC dues Jewett EMS	22CR04001
1/13/2022	500.00	941100	Record BVRAC dues Brenham Scott & White (Patti Parks)	22CR04013
1/18/2022	500.00	CR04016	Record BVRAC dues CHI St Joseph (Kurt Sanderman)	22CR04016
1/24/2022	500.00	CR04022	Record BVRAC dues CHI St Joseph-CS (Kristen Christian)	22CR04022
2/8/2022	250.00	741044	Record BVRAC dues PHI Group	22CR05004
3/31/2022	50.00		Record BVRAC dues Brazos County Health District	
SUBTOTAL	8,100.00			
Report Total	194,798.47			

Proposed Projects - FY2022 Budget Adjustments

Entity	Need	Estimated Cost
Jewett EMS	3 McGrath Video laryngoscopes	\$13,049.97
St. Joseph - Grimes	New Hazmat equipment (PAPRs), new decon tent and/or cover	
Bryan ISD	25 Welch-Allyn Thermometers	\$8,661
St. Joseph - College Station	100 bracelets, 100 magnets, 12 posters for ob hypertension patients	\$250

(\$346.44 per thermometer)



Brazos Valley Regional Advisory Council

Fund Request Form

Request Date:	1/8/2022
Amount:	\$13049.97
Grant:	EMS County or EMS LPG
Purpose:	Purchase of 3 McGrath Video Laryngoscopes
Requested By:	Jewett EMS

Checklist

- ☐ Allowed Cost for Respective Grant
- ☐ Ordered and Paid for During the Grant Period
- ☐ Required Documentation:
 - ☐ Invoice Showing Date Ordered, Unit Cost, Quantity Purchased Total Cost
 - ☐ Copy of Canceled Check or Check Stub with Bank Statement showing that the check cleared.
 - ☐ For Items that meet the definition of "Equipment"

Description	Serial Number	Location	Value

- ☐ Approval _____

NOT ALLOWABLE COSTS

1. **EMS County:** buildings, land, food, or investments (stocks, bonds, mutual funds, etc.) Memberships in business, technical, and professional organizations involved in lobbying
2. **EMS LPG:** Disposable Supplies, Personnel, Fringe, Benefits, Land Purchases, Buildings, Day to day operating expenses (e.g., Fuel, Insurance, Loan Payments, Rent etc.)
3. **EMS Tobacco/ EMS RAC:** buildings, land, food, or investments (stocks, bonds, mutual funds, etc.); Meals during travel are covers if individuals are attending meetings and conferences that pertain to carrying out activities under the contract attachment; Memberships in business, technical, and professional organizations involved in lobbying

EQUIPMENT

Equipment - Equipment is defined as an article of nonexpendable, tangible personal property having a useful lifetime of more than one year and an acquisition cost of \$5,000 or more, and "controlled assets." Controlled assets include firearms regardless of the acquisition cost, and the following assets with an acquisition cost of \$500 or more:

- desktop and laptop computers,
- non-portable printers and copiers,
- emergency management equipment,
- communication devices and systems, such as but not limited to FAX machines, cellular/mobile telephones, hand-held radios, Blackberry devices, pagers, telecopiers,
- medical and laboratory equipment, and
- media equipment, such as but not limited to video recorders, cameras, CD players, TVs, VCRs, camcorders, DVD players.

Rebecca Hill

From: Rebecca Hill
Sent: Monday, May 9, 2022 1:20 PM
To: Rebecca Hill
Subject: FW: BVRAC Budget Needs and Deliverables Review
Attachments: image005.png; image005.png; BVRAC Goals and Objectives 09.1.21-8.31.22.docx

From: Lacey Krchnak TX-Navasota <lacey.krchnak@commonspirit.org>
Sent: Monday, April 18, 2022 9:22 AM
To: Cagan Baldree <Cagan.Baldree@bvcog.org>
Subject: Fwd: BVRAC Budget Needs and Deliverables Review

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

St. Joseph Health Grimes Hospital is in major need of some new Hazmat equipment (especially PAPRs) and a new decon tent (or at least a new cover). Our PAPRs are very old. I'm not sure when they were purchased but there is a sticker on them that says the last upgrade was in 2009. Assuming that they still work, we only have 4 battery packs for 11 PAPRs so if nothing else we need more batteries.

Thanks,

Lacey Krchnak, BSN, RN, CEN
Manager-Trauma Services
CHI St. Joseph Health Grimes Hospital

O: 936.870.4514
F: 936.870.4594



Bryan ISD Nursing department
801 S Ennis St
Bryan, Tx 77803

April 21, 2022

Brazos Valley Regional Advisory Council
3991 E. 29th St
Bryan, Tx 77805

Dear Brazos Valley Regional Advisory Council,

My name is Heather Doyle and I work with an amazing group of nurses for the Bryan Independent School District. I have the privilege of writing to you on behalf of the Bryan ISD nursing department to request that Brazos Valley Regional Advisory Council (BVRAC) come alongside our department and grant us with the *Welch Allyn 01692-200 SureTemp Plus 692 Electronic Thermometer with Wall Mount, Security System with ID Location Field, 4' Cord and Oral Probe with Probe Well*, for 25 school clinics. The cost of each thermometer is \$346.44 so the total funds needed would be \$8,661.

As school nurses, we service 16,000 students from our community and average 300 students a day in our clinics. Apart from the everyday bumps and bruises that go along with children in a school setting, this year we have identified a new cancer diagnosis, we have been able to assist a hospice student to remain in school as he desired, we have resuscitated a student allowing her to return without deficits, and we have recommended medical follow up leading to the diagnosis of many chronic conditions which families were otherwise unaware of. In addition, many students have received vision and hearing support as a result of annual school screenings. These are but a few examples from this year, and each nurse has additional cases that reflect this level of need in the community. A conventional school year challenges our resources, physical and human, but given the current trends associated with the Covid-19 pandemic, we have been called to rise above and beyond what you would imagine for a school nurse. We are the primary healthcare advocate not just for our students but also for the surrounding communities.

This year, in my clinic alone, I have had to replace 6 thermometers. With the Covid pandemic and limited supplies and strained logistics, everybody needing thermometers, we have discovered thermometer quality has suffered. What we have been able to order is designed for in-home use, not medical use when seeing over 300 students a day. Having new hospital grade thermometers will better equip Bryan ISD nurses to provide accurate assessments, assisting physicians to make an accurate diagnosis, leading to an appropriate treatment plan. With prompt management we are able to prevent illness in the student population and community. This seemingly small improvement has the potential for a much larger impact. We would like to include BVRAC as a partner in strengthening our community, and again, ask your support in achieving this goal.

Sincerely,


Heather Doyle BSN, RN

Rebecca Hill

From: Stacey Stuenkel TX-College Station <stacey.stuenkel@commonspirit.org>
Sent: Wednesday, April 27, 2022 10:01 AM
To: Rebecca Hill
Subject: Re: BVRAC Budget Needs and Deliverables Review

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi!
The only thing my team and I thought of was bracelets we're providing to ob hypertensive patients upon discharge.



100 bracelets \$45.00
100 magnets \$75.00
12 posters (spanish & english) \$120

Rough numbers indicate we may need about 200 magnets and bracelets for a year, so annually this cost may be around \$240.

Please let me know your thoughts.

Thanks!
Stacey Stuenkel MSN, RN
Director of Women's Services and Pediatrics
Brazos Valley Pavillion for Women
St Joseph Health College Station
O: 979-680-5448 C: 979-324-3636
stacey.stuenkel@commonspirit.org

On Wed, Apr 13, 2022 at 11:08 AM Rebecca Hill <Rebecca.Hill@bvcog.org> wrote:

USE CAUTION - EXTERNAL EMAIL

Good Morning BVRAC Partners,

Brazos Valley Regional Advisory Council 2022

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X		X	X									
2	Ashley Kopech Vice Chair	X		X	X									
3	Secretary Lori Porter	X		X	X									
4	Patti Parks Treasurer	X		X	X									
1	Bryan Ruemke DEPC	X		?	X									
2	Jason Giles Education	X		X	X									
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?	X									
4	Ashley Johse Injury Prevention	X		X	X									
5	Kevin Deramus Pre- Hospital	X		X	?									
6	Lacey Krchnak Hospital/Acute Care	X		X	X									
7	Paula Terrell Stroke	X		X	X									
8	David Lilly EMC at Large	?		?	?									
10	Dr. Dawson Perinatal	?		?	X									
	Cagan Baldree Program Manager				X									
	Roger Sheridan Deputy Director	X		X	X									
	Rebecca Hill Planner	X		X	X									
	Zeb Heckmann Senior Accountant			X	X									
			No Meeting											

X= Attended meeting.

**= Call In

0=Substitution

?=Absent

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New Appointments