



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
June 2, 2022**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
900 JUNE 2, 2022
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's May 13, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. EMS County Update
 - B. Nominations for BVRAC Chair and Secretary
- VI. Discussion and/or Action Items**
 - A. Consider for approval proposed projects
 - B. Consider for approval BVRAC Budget Adjustment
 - C. Discuss options for FTEP Course
- VII. Committee Significant Items**
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors Meeting July 8, 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)**

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 1000 May 13, 2022
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

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	Absent
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	Present

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>
Rayce Richardson	CATRAC	Present

- I. **Call to Order** – The meeting was called to order at 10:04 A.M. by Chairman Rice.
- II. **Introductions** – All members introduced themselves. Due to a lack of quorum, the Executive Director provided part of his report to the board.

The Board started with update items while waiting to have quorum

EMS County Update – Through the month of April and this first part of May, Hilltop Lakes, Jewett, and Robertson County have all been received and processed. CHI St. Joseph sent in an excel sheet and more details or official documents are needed.

Quorum was achieved and the Board resumed the regular agenda

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III. Approval of April 14, 2022 Meeting Minutes – Members present reviewed the minutes. Mr. Ruemke motioned to approve the April 14, 2022 meeting minutes. Mr. Giles seconded; motion carried.

IV. Financial Report – Mr. Baldree directed the board’s attention to page 5 in the board packet for the roll up of the financials through March 31st. Budget line items will be discussed in more detail when the board discusses the budget adjustments later in the meeting.

The unrestricted account sheet shows full detail and balances for the account. There are a couple of small charges on the account that need to be reviewed.

There is an outstanding invoice for the BVWACS radios with CHI St. Joseph. Mr. Rice shared that there is a large backlog of invoices at CHI.

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

V. Executive Directors Report –

There is a RAC TETAF Advocacy tool that can be used to collect issues that are concerning to facilities and agencies. Mr. Baldree will send out information on the tool.

The administrators of the RAC Data Collaborative need user contact information from facilities that will be entering and looking at the data. Ms. Hill will develop and send out a tool to collect the necessary information from each facility.

The next GETAC meeting is May 24-26. Chairman Rice said that most RAC Chair information is online. The Board may need to reconsider the \$5,000 that is allocated to it in the budget each year. Mr. Sheridan reminded the group that contract requirements state that the RAC have a representative at the meetings.

The next BVRAC Board of Directors and General Assembly Meeting is on June 2nd. Mr. Baldree, Mr. Sheridan, Regional EMCs, and other members will be at the TDEM Conference in San Antonio on that date. The options discussed include changing the date of the meeting or those in San Antonio zooming into the meeting. Mr. Ruemke shared that the plan for the HPP meeting is to push it back one week to June 9th. Board members discussed and decided to keep the meeting on June 2nd. Mr. Ruemke will contact Mr. Richardson regarding the HPP meeting.

VI. Discussion and/or Action Items

A. Discuss Proposed Projects – There is a total of \$23,051.77 remaining in the budget for EMS RAC. Mr. Baldree displayed the following chart of proposed projects submitted and discussed the proposed projects.

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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

Ms. Krchnak shared that she had talked with someone at CATRAC and some of their equipment should still be usable, but they would need 6 new batteries at \$490 each and CATRAC can get a new decon tent cover to them for \$585 plus shipping. Ms. Krchnak shared that the stickers on the equipment show that the equipment has not been checked by CATRAC since 2009. They should be visiting the facilities annually.

Mr. Rice shared that Robertson County EMS should also be on the list for McGraths. Mr. Rice does not think the quoted price for the McGraths is correct and he will get updated quotes.

Board members expressed support of the OB hypertension supplies because that is part of their maternal designation. Need to consider how many are needed for all three birth centers.

B. Discuss Budget Adjustment – This item was covered in the previous item

VII. Committee Reports

A. Education (Jason Giles/Ashley Kopech) – Mr. Giles shared that they have individuals that could attend the EMS Field Training and Evaluation Program (FTEP). The only issue is that the next courses are out of the state. The trainer that College Station Fire Department has used before suggested hosting a course and selling the seats to get the funds back. The course would be about \$8,000. The course size is usually around 30 people. The board discussed how to pay for the course and agreed it could be supported by BVRAC. Ms. Parks made a motion to sponsor the FTEP course with cost being \$9,999 or less and will be free for RAC members and people outside BVRAC will have to pay a tuition fee. Ms. Kopech seconded; motion carried. Staff will review the contract and develop a course of action to utilize contract funds and/or unrestricted funds to show the RAC is meeting milestones and providing training. Ms. Parks suggested either offering a certain number of free seats and the rest are paid and the course can be offered next year. Mr. Deramus stated that it would not be an issue for RAC agencies to pay tuition as well.

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FCCS Course will be June 9th and 10th. Ms. Kopech will make sure that everyone who was enrolled knows about the date of the course.

- B. **Pre-Hospital** (Kevin Deramus) – The next Pre-Hospital Committee meeting will be on May 23rd. The bulk of the time of that meeting is set aside for a Pulsara update. If you need to add anything to the agenda for that meeting, please contact Mr. Deramus.

There are several committees pushing how the Rural Recruitment Funds should be spent. The current input is that it will be given to RACs, and agencies would submit requests for reimbursement of training. Nothing has been decided.

- C. **Hospital Care and Management/ Acute Care** (Lacey Krchnak) – No report
- D. **Stroke** (Paula Terrell) – The Hospital is interested in hosting a CDRN course but need 40 nurses to make the course. Ms. Kopech shared that getting 40 nurses would be difficult due to the current climate/attitude of the nurses. She recommended a number closer to 20. It is also difficult for all of the nurses to get off on the same days for a two-day course.
- E. **System QI/Physician's Advisory** (Dr. Ohaju) - No Report
- F. **Injury Prevention** (Ashley Johse) – Mr. Giles shared contact information of an officer that may be able to provide training for workplace violence. There will be more information to come on that course.

Stop the Bleed training will be provided today at Anderson-Shiro ISD. The group is very excited that the training is coming.

- G. **Disaster/Emergency Preparedness Committee** (Bryan Ruemke) – There was a Radiation Tabletop Exercise at the Bryan CEOC yesterday with about 30 participants. There was a good hospital presence there. There was good discussion and shortfalls were identified. Wristbands were discussed during that exercise as well as purchasing radiation detectors.
- H. **Perinatal** (Dr. Dawson) – Hypertension in OB patients in the ER is on the radar. Need to roll out to pre-hospital as well.

VIII. Open Forum

Ms. Kopech shared appreciation to EMS personnel for showing up to the facilities Level III Trauma Survey on April 24th and 25th. The reviewers had very positive things to say about

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the collaboration we have. The region was very well represented and stuck together as a team instead of separate agencies. There were some opportunities but no deficiencies.

IX. Important Dates

A. General Assembly Meeting June 2, 2022

X. Adjourn – Meeting adjourned at 10:59 am.

BVRAC Budget 01SEP20 to 31AUG21

5/31/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 19,290.23	\$ 30,556.77	61%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 11,769.77	\$ 23,521.23	67%
EMS County	EMS County	\$ 83,841.00	\$ 45,446.50	\$ 38,394.50	46%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 18,337.94	\$ 1,662.06	8%
Total Expenses		\$ 200,261.00	\$ 106,126.44	\$ 94,134.56	47.01%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

5/31/2022

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

5/31/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 19,290.23	\$ 30,556.77	61%
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	\$ 19,290.23	\$ 30,556.77	61.30%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22

5/31/2022

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	\$ -	0%
Jewett EMS	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
RCEMS	EMS County	\$ 13,019.00	\$ 13,019.00	\$ -	0%
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	\$ 45,446.50	\$ 38,394.50	45.79%

BVRAC Unrestricted Budget

5/31/2022

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	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 4,875.00	\$ 1,125.00	19%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
Training & Meeting	Unrestricted	\$ -	\$ 445.00	\$ (445.00)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 18,337.94	\$ 1,662.06	8.31%

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 4/30/2022

		Current Month Expenses
Revenue		
Other Revenue	4251	6,717.36
Annual Membership Dues	4511	8,550.00
Total Revenue		15,267.36
Expense		
General Expenses		
Supplies	5510	4,875.00
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,075.94
Training and Meeting Expense	5798	445.00
Total General Expenses		18,337.94
Total Expense		18,337.94
Net Revenue (Expense)		(3,070.58)

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 4/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	202.48
Total General Expenses		202.48
Salaries & Fringe		
Salaries		
Salaries	5110	11,243.55
Total Salaries		11,243.55
Fringe Benefits		
Payroll Taxes FICA	5151	674.03
Payroll Taxes Medicare	5152	157.63
Phone Stipends	5172	77.70
TCDRS Retirement Contribution	5180	785.17
Dental Insurance	5182	2.46
Vision Insurance (Vision Care)	5183	11.61
LTC Premium-ER	5184	4.98
Short Term Disability - ER	5186	32.11
Hospitalization	5192	359.15
Term Life Insurance	5194	51.62
Disability Insurance	5195	25.11
Unemployment Insurance	5196	107.64
Workers Compensation Ins	5197	3.14
Total Fringe Benefits		2,292.35
Total Salaries & Fringe		13,535.90
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,134.48
Third Party R.I.P.	5643	524.48
Third Party System Admin	5644	1,063.92
Total Fixed Rate ISF		2,722.88
Variable Rate ISF		
Third Party Postage	5647	5.10
Accounting Svc ISF	6150	2,454.63
Copy Fax Service ISF	6152	59.61
Human Resource Management ISF	6153	309.63
Total Variable Rate ISF		2,828.97
Total Indirect Expenses		5,551.85
Total Expense		19,290.23
Net Revenue (Expense)		30,556.77

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 4/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Travel	5310	1,023.55
Training and Meeting Expense	5798	3,943.22
Total General Expenses		4,991.77
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
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		1,041.96
Total Salaries & Fringe		6,495.61
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		11,769.77
Net Revenue (Expense)		23,521.23

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 4/30/2022

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	83,841.00
Total Revenue		83,841.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	12,445.50
BVRAC Leon County	8008	9,934.00
BVRAC Robertson County	8010	13,019.00
BVRAC Washington County	8011	1,216.98
Training and Meeting Expense	5798	
BVRAC Washington County	8011	8,831.02
Total General Expenses		45,446.50
Total Expense		45,446.50
Net Revenue (Expense)		38,394.50

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 4/30/2022

		<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 4/30/2022

**BRAZOS VALLEY REGIONAL ADVISORY COMMITTEE
BALANCE SHEET - FUND 8001 UNRESTRICTED
AS OF APRIL 30, 2022**

		<u>Current Year-As Of</u> <u>4/30/2022</u>
Beginning Balance - April 1, 2021		
General Operations-Cash	\$ 65,823.87	
Prepaid Expense	650.00	
TOTAL ASSETS		<u>\$ 66,473.87</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)	\$ 6,717.36	
Annual Membership Dues	8,600.00	
TOTAL REVENUE		\$ 15,317.36
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>\$ 66,473.87</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 9/1/2021 - 3/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective			Check			
Date	Check Number	Payee	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			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
		Total 8102	0.00			
8103 - BVRAC FY22 EMS RAC						
Effective			Check			
Date	Check Number	Payee	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			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
4/26/2022	EFT-050422-13	JEWETT EMS INC	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	050422PAYMENTS	OS
4/22/2022	EFT-050422-17	ROBERTSON COUNTY EMS	13,019.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	050422PAYMENTS	OS
4/8/2022	EFT-042022-17	HILLTOP LAKES FIRE DEPARTMENT	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	042022PAYMENTS	OS
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	45,446.50			
8105 - LPG						
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	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 **80,054.98**

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			

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	?		?	?									
4	Ashley Johse Injury Prevention	X		X	X									
5	Kevin Deramus Pre- Hospital	X		X	X									
6	Lacey Krchnak Hospital/Acute Care	X		X	X									
7	Paula Terrell Stroke	X		X	X									
8	David Lilly EMC at Large	?		?	X									
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

New Appointments