



Brazos Valley Regional Advisory Council
General Assembly Meeting
April 7, 2022

Agenda	1
December 12, 2021 GA Meeting Minutes	2-6
Financials	7-16
General Assembly Participation Tracker 2022	17

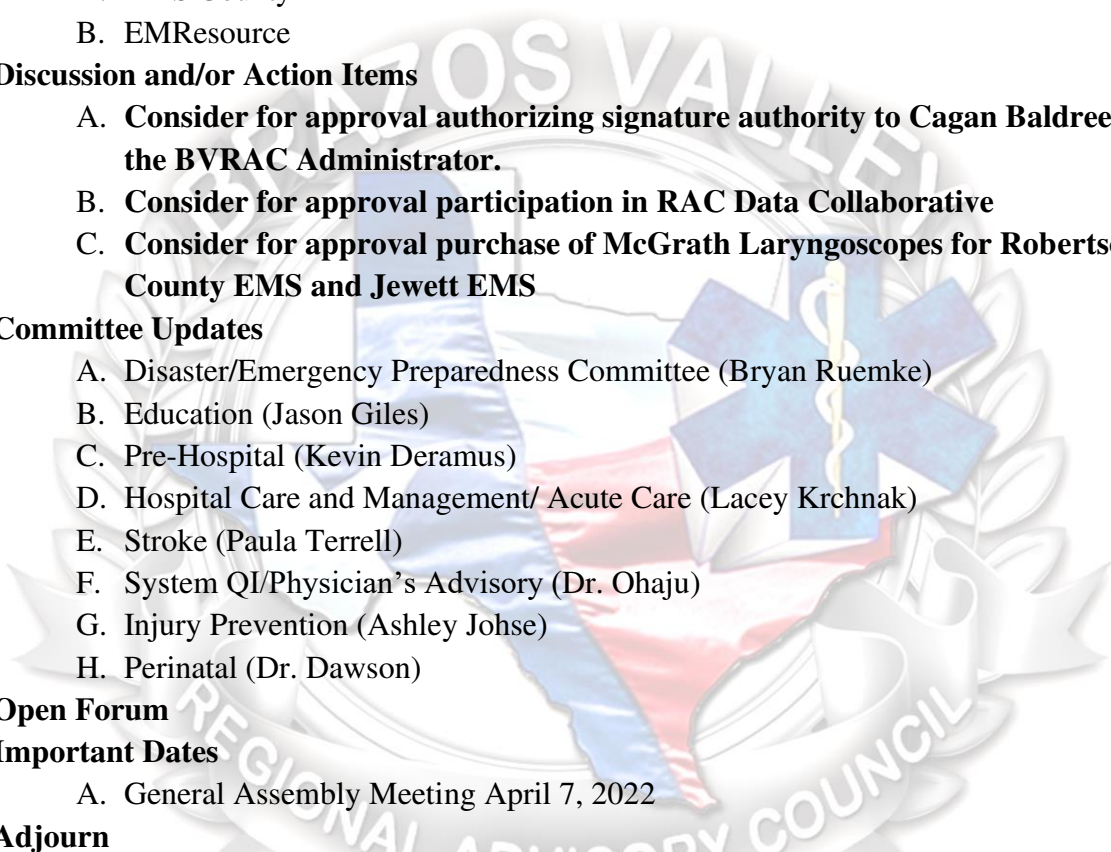
AGENDA

Brazos Valley Regional Advisory Council

General Assembly

1300 April 7, 2022

In Person and Virtual

- 
- The seal of the Brazos Valley Regional Advisory Council is a circular emblem. It features a central shield with a blue field containing a white caduceus (a staff with two snakes and wings) and a red field containing a white cross. The shield is surrounded by a wreath of olive and oak branches. Above the shield, the words "BRAZOS VALLEY" are written in a semi-circle. Below the shield, the words "REGIONAL ADVISORY COUNCIL" are written in a semi-circle.
- I. Call to Order**
 - II. Introductions**
 - III. Approval of General Assembly's December 2, 2021 Meeting Minutes**
 - IV. Financial Report**
 - V. Presentation – Carma DeemBolton STRAC – Texas RAC Data Collaborative**
 - VI. Executive Director Report**
 - A. EMS County
 - B. EMResource
 - VII. Discussion and/or Action Items**
 - A. Consider for approval authorizing signature authority to Cagan Baldree as the BVRAC Administrator.
 - B. Consider for approval participation in RAC Data Collaborative
 - C. Consider for approval purchase of McGrath Laryngoscopes for Robertson County EMS and Jewett EMS
 - VIII. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Bryan Ruemke)
 - B. Education (Jason Giles)
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Lacey Krchnak)
 - 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 April 7, 2022
 - XI. Adjourn**

Topic: HCC / BVRAC General Assembly

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/82386867689?pwd=cGZoaHhwVGNYSDluWTQxaFpOak1jQT09>

Meeting ID: 823 8686 7689

Passcode: 400553

One tap mobile

+13462487799,,82386867689#,,,,*400553# US (Houston)

+12532158782,,82386867689#,,,,*400553# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 823 8686 7689

Passcode: 400553

Find your local number: <https://us06web.zoom.us/j/82386867689?pwd=cGZoaHhwVGNYSDluWTQxaFpOak1jQT09>

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
 December 2, 2021 12:00 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	Absent
5	CHI St. Joseph – College Station	Present
6	CHI St. Joseph Health - Grimes	Present
7	CHI St. Joseph Health – Madison	Absent
8	CHI St. Joseph Health – Regional	Present
9	Encompass Health	Absent
10	The Physicians Centre	Present
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	Present
6	PHI, Inc	Absent
7	Reach Air Medical	Present
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	Present
3	Washington County OEM	Present
GUESTS		
	Steven Huggins, Robertson County EMS	Present
	Katherine Faulk, Jewett EMS	Present
	Sheri Guerra, Hilltop Lakes EMS	Present
	Sharon King, BSW College Station	Present
	Michael Arambure, CHI St. Joseph EMS	Present
OFFICERS/BOARD MEMBERS/STAFF		
	Roger Sheridan	Present
	Michelle Spittler	Present
	Rebecca Hill	Present

I. Call to Order: The meeting was called to order at 12:00 P.M. by Chairman Rice.

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
December 2, 2021 12:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

- II. Introductions:** General Assembly conducted self-introductions.
- III. Approval of October 7, 2021 Minutes:** Members present reviewed the minutes from October 7th. Mr. Gallagher motioned to approve the October 7, 2021 minutes. Mr. Ferrell seconded; motion carried.
- IV. Financial Report:** Ms. Spittler directed the member's attention to pages 6 – 15 of the meeting packet to review the financial report. A correction to the top of page 6 was noted where the dates should be 01SEP21 to 31AUG22. The financials show the contracts and associated funds available. RAC Systems Development has \$49,847 allocated to it and \$387.07 has been spent. EMS RAC has \$35,291 allocated to it and \$6,075.74 has been spent. EMS County has \$83,841 and no expenses have hit the system yet, but one request has been submitted. All funds allocated to EMS LPG have been spent. Unrestricted has \$20,000 allocated and \$9,136.38 has been spent. The pages following the charts show the expenses broken down by each contract and checks paid and revenue for each.
- Ms. Kopech motioned to approve the financial report as presented. Mr. Lamb seconded; motion carried.
- V. Educational Presentation —** Mr. Giles provided an education presentation on the Vial of Life program. This program started in California in the late 1980's. It is a standardized form that collects medical, prescriptions and other important information and is kept in the individual's home as a reference for first responders that come into the home. It is especially useful when the individual is unable to communicate with the first responders. Bryan Fire has developed their own form with their logo and the suggestion is for agencies to put their own logo or for a form to be developed with the BVRAC logo. To identify households that participate a sticker is placed on the fridge or front door. Some ideas brought up during the presentation include:
- A.** Send the completed form/information home with patients that are leaving the hospital along with a magnet for the fridge or a sticker. That way the information is already filled out and not forgotten about by the patient.
 - B.** Keep the forms on ambulances to distribute as responders come in contact with individuals who may benefit from the program.
 - C.** Mr. Lamb is talking with nursing homes, assisted and independent living facilities in Bryan. He plans on attending the resident meetings at the independent living facilities to give a presentation and hand out forms to those who would like to participate.

The benefit of the form is replacing the large book of information that is often handed to pre-hospital folks when helping a patient and prevent the loading of medications into a bag to take with them when the medications and doses are already listed on the form.

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
December 2, 2021 12:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

Mr. Giles suggests using available funds to implement this program across the region. A workgroup will be set up to discuss steps to implement and what needs to be purchased and developed.

VI. Executive Directors Report

- A. BVRAC Agency Dues and Representation Forms** – If an agency paid dues online it will not show up on the list in the packet. Those payments will be processed later in the month

Mr. Sheridan asked agencies to review the tracking chart at the back of the packet to ensure agency attendance has been properly captured. If an agency does not attend at least 4 of the 6 General Assembly meetings, they are not eligible to vote. Please let Ms. Hill know if there are errors. The final attendance will be provided at the next General Assembly

- B. Community Health Assessment** – Mr. Burdine's team is unable to attend today's meeting and may reschedule the assessment for a later meeting.

VII. Discussion and/or Action Items

- A. Consider for approval FY2022 EMS County Distribution Plan** – Mr. Ferrell made a motion to approve the FY2022 EMS County Distribution Plan. Mr. Leland seconded; motion carried.

- B. Consider for approval MMU Support for TAMU Disaster Day** – The BVRAC Board discussed providing support and the board agreed to support with the condition that BVRAC is invited to participate. A motion by General Assembly is not needed. Mr. Ruemke has volunteered Washington County's tent and CHI can provide theirs as well. TAMU Disaster Day contacts will have to fill out a form to use the tents.

- C.** Mr. Ruemke was appointed chair of the Disaster Committee since Mr. Matthews has decided to step down. Mr. Giles made the motion to accept Mr. Ruemke's appointment as Disaster Chair. Ms. Johse seconded; motion carried.

VIII. Committee Reports

- A. Disaster/Emergency Preparedness (Bryan Ruemke/Cory Matthews):** The BVSAR Annual Exercise is on January 29th. Anyone interested can come out to participate, just let Mr. Matthews know.

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
December 2, 2021 12:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

There is \$2,600 available to BVRAC agencies and projects through the Healthcare Coalition Committee (HCC). Develop some ideas for projects and bring them to the next HCC Meeting

- B. Education (Jason Giles/Ashley Kopech):** BVRAC paid for four attendees to attend the FCCS course at CHI Regional last year. This year, the Education Committee proposes paying for six people to attend the course on January 22nd and 23rd. Spots will be first come first served but the chair will spread the opportunity to as many agencies as possible. A flyer will be distributed to the RAC. Those interested in attending should contact Mr. Giles or Ms. Kopech.

Scott & White College Station will do a presentation or case study at the next General Assembly meeting

There will be an ACLS Update Course offered on February 11th at BVCOG. Participants must have an active ACLS card to attend. Time will be from 9:00 am – 1:00 pm. If someone reserves a spot in the training and is a no show, they may be charged a \$25 fee that will be added to BVRAC funds.

- C. Pre-Hospital (Kevin Deramus):** No report.
- D. Hospital Care and Management/ Acute Care (Lacey Krchnak):** No report
- E. Stroke (Paula Terrell):** September 7th and 8th have been secured for the Acute Care/Stroke Symposium at the Brazos County Expo Center.

The state has noted that a metrics on ROSC patients is not being tracked/met in the region. Staff at the ER will be asking EMS Personnel some additional questions on any ROSC patients brought in to include ROSC time, setting, initial rhythm and time from collapse to CPR given. There needs to be a big education push to EMS personnel on this.

- F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz):** Ms. Diaz provided an autopsy follow up on a previous case discussed in February 2020 as well as updated statistics on transfers and a case discussion.

- G. Injury Prevention (Ashley Johse):** Stop the Bleed courses were provided to Encompass Health and AirMed Staff as well as a neighborhood group. Stop the Bleed training was provided to 9,105 people in 2021. The majority was for College Station ISD students (4,250 at the high schools, 2,200 at the middle

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
December 2, 2021 12:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

schools and 2,100 at the intermediate schools) as well as staff that watched the video produced by Ms. Johse and Ms. Kopech.

H. Perinatal (Dr. Dawson): No report

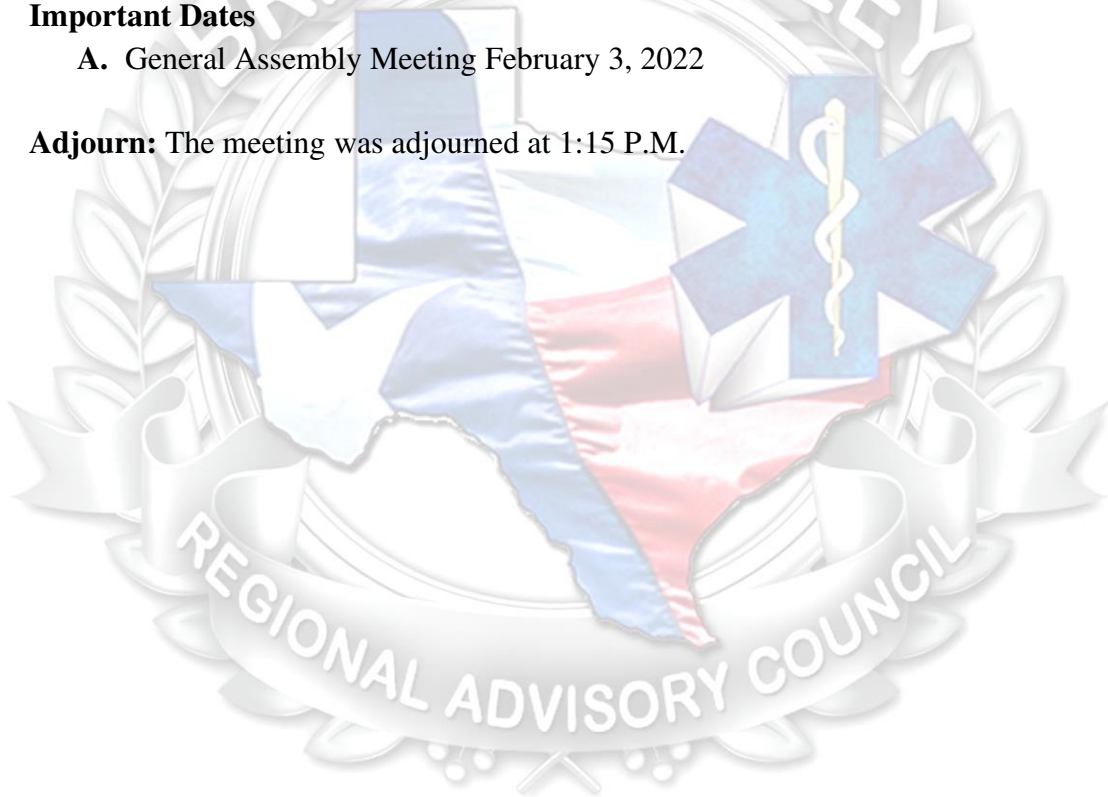
IX. Open Forum

Ms. Kopech had some questions on tourniquets and protocols for ground and air EMS Agencies in the region from a state survey. EMS Agencies have supplies in stock and protocols in place since January.

X. Important Dates

A. General Assembly Meeting February 3, 2022

XI. Adjourn: The meeting was adjourned at 1:15 P.M.



BVRAC Budget 01SEP21 to 31AUG22

4/4/2022

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	\$ 7,746.22	\$ 27,544.78	78%
EMS County	EMS County	\$ 83,841.00	\$ 18,345.00	\$ 65,496.00	78%
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	\$ 64,037.41	\$ 136,223.59	68.02%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

4/4/2022

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		\$ 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	\$ 943.22	\$ 56.78	6%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 19,028.22	\$ 27,544.78	59.14%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22**4/4/2022****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**4/4/2022****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	\$ 4,148.50	\$ 0.50	0%
WCEMS	EMS County	\$ 10,048.00	\$ 10,048.00	\$ -	0%
Total Expenses		\$ 83,841.00	\$ 18,345.00	\$ 65,496.00	78.12%

BVRAC Unrestricted Budget**4/4/2022****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

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2021 Through 2/28/2022

		Current Month Expenses
Revenue		
Other Revenue	4251	6,437.47
Annual Membership Dues	4511	6,050.00
Total Revenue		12,487.47
Expense		
General Expenses		
Supplies	5510	4,875.00
Other Expense	5791	10,075.94
Training and Meeting Expense	5798	445.00
Total General Expenses		15,395.94
Total Expense		15,395.94
Net Revenue (Expense)		(2,908.47)

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 2/28/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	163.41
Total General Expenses		163.41
Salaries & Fringe		
Salaries		
Salaries	5110	6,020.91
Total Salaries		6,020.91
Fringe Benefits		
Payroll Taxes FICA	5151	356.94
Payroll Taxes Medicare	5152	83.48
Phone Stipends	5172	47.25
TCDRS Retirement Contribution	5180	411.56
Dental Insurance (JP)	5182	1.74
Vision Insurance (Vision Care)	5183	5.92
LTC Premium-ER	5184	2.63
Short Term Disability - ER	5186	17.10
Hospitalization	5192	260.24
Term Life Insurance	5194	25.97
Disability Insurance	5195	13.37
Unemployment Insurance	5196	100.30
Workers Compensation Ins	5197	1.68
Total Fringe Benefits		1,328.18
Total Salaries & Fringe		7,349.09
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	847.38
Third Party R.I.P.	5643	393.36
Third Party System Admin	5644	797.94
Total Fixed Rate ISF		2,038.68
Variable Rate ISF		
Third Party Postage	5647	4.57
Accounting Svc ISF	6150	1,533.49
Copy Fax Service ISF	6152	23.23
Human Resource Management ISF	6153	155.78
Total Variable Rate ISF		1,717.07
Total Indirect Expenses		3,755.75
Total Expense		11,268.25
Net Revenue (Expense)		38,578.75

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 2/28/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Training and Meeting Expense	5798	943.22
Total General Expenses		968.22
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 (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		1,041.96
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		7,746.22
Net Revenue (Expense)		27,544.78

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 2/28/2022

		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	8,297.00
BVRAC Washington County	8011	1,216.98
Training and Meeting Expense	5798	
BVRAC Washington County	8011	8,831.02
Total General Expenses		18,345.00
Total Expense		18,345.00
Net Revenue (Expense)		65,496.00

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 9/1/2021 - 8/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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	<u>8,956.38</u>	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	OS
Total 8001			10,722.71			

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
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	<u>607.86</u>	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	OS
Total 8103			943.22			

8104 - EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS000124600006	020222PAYMENTS	OS
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS000124600006	020222PAYMENTS	OS
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	<u>4,148.50</u>	EMS County Grant HHS000124600006 Reimbursement	121421PAYMENTS	OS
Total 8104			18,345.00			

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	<u>8,547.00</u>	Order #4145 Purchase ORDER #3089	090121PAYMENT	OS
Total 8105			11,282.00			

Report Total Total 1012 - General Oper-BBT10302 **41,292.93**

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

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<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 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
SUBTOTAL	5,050.00			
Report Total	<u>191,748.47</u>			

**Brazos Valley Regional Advisory Council
2022 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2022
Hospitals							
Baylor Scott & White Brenham							
Baylor Scott & White College Station							
CAPROCK							
CHI St. Joseph Burleson							
CHI St. Joseph College Station							
CHI St. Joseph Grimes							
CHI St. Joseph Madison							
CHI St. Joseph Regional Bryan							
Encompass Health							
The Physicians Centre							
Promises Brazos Valley							
EMS Agencies							
Bryan Fire Department							
CHI St. Joseph EMS							
College Station Fire Department							
Hilltop Lakes VFD							
Jewett							
PHI							
REACH Air Medical							
Robertson County EMS							
Texas A&M University EMS							
Washington County EMS							
FRO's/Other Institutions							
Washington County OEM							
**Brazos County Health Department							
Colleges							
**Blinn College							

X = Attended Meeting.

No Meeting

? = Absent

**** = Non Voting Agencies**