



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
September 9, 2022**

<b>Agenda</b>	<b>1</b>
<b>August 4, 2022 BOD Meeting Minutes</b>	<b>2-5</b>
<b>Financials</b>	<b>6-15</b>
<b>Board of Directors Participation Tracker 2022</b>	<b>16</b>

# AGENDA

**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
1000 SEPTEMBER 9, 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 August 4, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
  - A. Update on Purchases
- VI. Discussion and/or Action Items**
  - A. Discuss Senate Bill 8
  - B. Discuss Wristband Project
- 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. Board of Directors Meeting October 6, 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**  
 900 August 4, 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	Absent
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 Ruenke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
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	Absent
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present
Planner	Addison Walker	BVCOG	Present

**Guests Present**

<u>Name</u>	<u>Agency</u>	<u>Absent/Present</u>
Adam Gallagher	Robertson County EMS	Present

- I. Call to Order** – The meeting was called to order at 9:02 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of July 8, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Deramus motioned to approve the July 8, 2022 meeting minutes. Ms. Porter seconded; motion carried.
- IV. Financial Report** – Mr. Baldree directed the members’ attention to page 6 in the packet and to the additional amended page passed out during the meeting. Purchases have been made and equipment is being delivered. The laryngoscopes have been ordered and are on their way here. The FTEP Course and Perinatal request for Preeclampsia awareness materials have been paid. There are funds remaining in the GETAC line item and Mr. Baldree asked if there were any applicable expenses for that. Please send in any expenses or requests by the end of the week so everything can be finalized in time. Posters and a banner were purchased

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to promote BVRAC. If anyone needs to use them for BVRAC events, please contact Mr. Baldree.

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

**V. Executive Directors Report**

- A. Update on Purchases – Covered in the financial report
- B. Needs Assessment – Mr. Baldree displayed the needs assessments submitted by member agencies. The education requests included:
  - 1. Hazmat training for healthcare/first responders – Specific for Grimes County
  - 2. Active Shooter Education – The Active Shooter Course can be one or two days. The second day is different than the first and is the next steps for the participant agencies. Ms. Parks suggested that a new venue will be needed this year to allow more participants. The county judge could waive the cost for the Brazos Center if the group wants to use it. One day is \$6,500 and two days is \$9,572. This could be paid from Education as well as Injury Prevention.
  - 3. Pinnacle EMS Leadership Conference – EMS agencies have not determined who and how many will go to this year
  - 4. Rural Trauma Course - The Rural Trauma Course is on December 9<sup>th</sup> and the cost for BVRAC is only the lunch.
  - 5. Training Mannequins – Need new mannequins for EMS training.

Chairman Rice suggested holding off on any EMS training purchases until after the Senate Bill 8 meeting later in the month. The region will be getting funds to cover EMS training expenses and other related expenses. The larger RACs are trying to get ahold of these funds.

There were many equipment requests in the needs assessment that included laryngoscopes, active shooter and hemorrhage control kits, hazmat supplies, IV pumps and fetal monitors. HPP may be able to cover some of the hazmat supplies. The items will need to be prioritized by the board. If there are other needs, please send them in for review and consideration.

There has not been any movement on a RAC contract or information on how much the contract will be for.

**VI. Discussion and/or Action Items**

- A. **Consider for approval the nominations for Chair** – The only nomination received was for Bill Rice. Ms. Johse made a motion to approve the nomination of Billy Rice for Chair. Mr. Deramus seconded; motion carried.
- B. **Consider for approval the nominations for Secretary** – The only nomination received was for Lori Porter. Ms. Johse made a motion to approve the nomination of Lori Porter for Secretary. Mr. Ruemke seconded; motion carried.

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- C. **Consider for approval the BVRAC Trauma Systems Plan** – Ms. Porter shared that the edits had been made. The only suggested edit that was not made was to utilize 911 services for hospitals to move patients since that should be joint discussion and not just added to the plan. Ms. Parks said we need to see what we can do to improve stroke and cardiac numbers in the outlying counties. Ms. Kopech mad a motion to approve the BVRAC Trauma Systems Plan. Ms. Parks seconded; motion carried.
- D. **Consider for approval supporting the Rural Trauma Course in December** – The request is for BVRAC to pay for lunch for about 25 people. The expense will be paid out of unrestricted. Ms. Kopech made a motion to approve supporting the Rural Trauma Course in December by purchasing lunch. Mr. Johse seconded; motion carried.
- E. **Discuss wristband project** – M.s Parks and Mr. Deramus reached out to several partners regarding the wristbands. Questions and concerns included:
1. How are the wristbands paid for? - Across the board the RACs are paying for the wristbands in different ways but for most of them the Texas EMS County money is paying for it. BVRAC should look at about 5,000 wristbands for a year.
  2. Are all other RACs participating at 100% - Most RAC are not participating at 100%. Most are participating to some degree, but most are not using them on all patients. Some are just doing traumas, some just higher-level transfers. There may be new rules that will require EMS agencies to use the wristbands. There may also be something in the trauma rules for hospital participation. Pulsara and the wristbands are tied together. The first agency can put on a wristband and then the transport or hospital can scan the wristband and have all the patient information. Prehospital providers need to have a meeting to sit down and set some goals. Since we are looking at Pulsara, it will give a reason. Starting in January 2023, we will need to submit reports on compliance with the wristband project.

**VII. Committee Significant Items**

- EM Resource – Changes will be made in the next couple of days that included a few tweaks for visibility on the home page. Hospitals are still entering data every day and the state is still reviewing it.
- Pulsara – Several agencies are going live in September and October.
- RAC Data Collaborative – Looking at finalizing the cardiac portion. It is getting closer

**VIII. Open Forum**

Symposium group will meet at lunch today. CEs for Symposium are done. The agenda will be pushed out to Eventbrite and other avenues.

**IX. Important Dates**

A. Board of Directors Meeting September 9, 2022

X. **Adjourn** – Meeting adjourned at 9:56 am.

**BVRAC Budget 01SEP20 to 31AUG21**

9/6/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 32,889.57	\$ 16,957.43	34%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 21,769.77	\$ 13,521.23	38%
EMS County	EMS County	\$ 83,841.00	\$ 83,841.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 24,159.18	\$ (4,159.18)	-21%
<b>Total Expenses</b>		<b>\$ 200,261.00</b>	<b>\$ 173,941.52</b>	<b>\$ 26,319.48</b>	<b>13.14%</b>

**BVRAC EMS RAC Budget 01SEP21 to 31AUG22**

9/6/2022

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	\$ 14,966.77	\$ (4,966.77)	-50%
Injury Prevention	EMS RAC	\$ 12,221.02		\$ 12,221.02	100%
Acute Care/Hosp. Mgt.	EMS RAC			\$ -	
Stroke/Cardiac	EMS RAC	\$ -		\$ -	
Perinatal	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,266.98		\$ 4,266.98	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
<b>Total Expenses</b>		<b>\$ 46,573.00</b>	<b>\$ 33,051.77</b>	<b>\$ 13,521.23</b>	<b>29.03%</b>

**BVRAC RAC System Development Budget 01SEP21 to 31AUG22**

9/6/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 32,889.57	\$ 16,957.43	34%
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			\$ -	
<b>Total Expenses</b>		<b>\$ 49,847.00</b>	<b>\$ 32,889.57</b>	<b>\$ 16,957.43</b>	<b>34.02%</b>

**BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22**

9/6/2022

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	\$ 4,148.50	\$ 0.50	0%
CHI ST Joseph EMS Burlson	EMS County	\$ 9,955.00	\$ 9,955.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00	\$ 12,164.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00	\$ 7,160.00	\$ -	0%
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%
<b>Total Expenses</b>		<b>\$ 83,841.00</b>	<b>\$ 83,841.00</b>	<b>\$ -</b>	<b>0.00%</b>

**BVRAC Unrestricted Budget**

9/6/2022

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	\$ 6,157.74	\$ (157.74)	-3%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
Training & Meeting	Unrestricted	\$ -	\$ 4,983.50	\$ (4,983.50)	
	Unrestricted	\$ -	\$ -	\$ -	
<b>Total Expenses</b>		<b>\$ 20,000.00</b>	<b>\$ 24,159.18</b>	<b>\$ (4,159.18)</b>	<b>-20.80%</b>



## 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 7/31/2022

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	15,076.04
Annual Membership Dues	4511	9,100.00
Total Revenue		<u>24,176.04</u>
Expense		
General Expenses		
Supplies	5510	6,157.74
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,075.94
Training and Meeting Expense	5798	4,983.50
Total General Expenses		<u>24,159.18</u>
Total Expense		<u>24,159.18</u>
Net Revenue (Expense)		<u>16.86</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 7/31/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	339.72
Total General Expenses		339.72
Salaries & Fringe		
Salaries		
Salaries	5110	20,949.53
Total Salaries		20,949.53
Fringe Benefits		
Payroll Taxes FICA	5151	1,261.53
Payroll Taxes Medicare	5152	295.04
Phone Stipends	5172	133.41
TCDRS Retirement Contribution	5180	1,478.99
Dental Insurance	5182	2.46
Vision Insurance (Vision Care)	5183	22.21
LTC Premium-ER	5184	9.71
Short Term Disability - ER	5186	60.93
Hospitalization	5192	546.52
Term Life Insurance	5194	100.57
Disability Insurance	5195	47.67
Unemployment Insurance	5196	107.64
Workers Compensation Ins	5197	5.77
Total Fringe Benefits		4,072.45
Total Salaries & Fringe		25,021.98
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,565.13
Third Party R.I.P.	5643	721.16
Third Party System Admin	5644	1,462.89
Total Fixed Rate ISF		3,749.18
Variable Rate ISF		
Third Party Postage	5647	6.43
Accounting Svc ISF	6150	3,186.94
Copy Fax Service ISF	6152	105.38
Human Resource Management ISF	6153	479.94
Total Variable Rate ISF		3,778.69
Total Indirect Expenses		7,527.87
Total Expense		32,889.57
Net Revenue (Expense)		16,957.43

## 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 7/31/2022

		Current Month Expenses
<b>Revenue</b>		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
<b>Expense</b>		
General Expenses		
Auto Allowance	5170	25.00
Travel	5310	1,023.55
Training and Meeting Expense	5798	13,943.22
Total General Expenses		14,991.77
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		21,769.77
Net Revenue (Expense)		13,521.23

## 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 7/31/2022

		Current Period Actual
<b>Revenue</b>		
State Grant Revenue	4211	
Not Applicable	9999	83,841.00
Total Revenue		83,841.00
<b>Expense</b>		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	16,594.00
BVRAC Burleson County	8006	9,955.00
BVRAC Grimes County	8007	12,164.00
BVRAC Leon County	8008	14,901.00
BVRAC Madison County	8009	7,160.00
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		83,841.00
Total Expense		83,841.00
Net Revenue (Expense)		0.00

# Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)  
From 5/1/2021 Through 8/31/2021

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

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

		<u>Current Year-As Of</u> <u>7/31/2022</u>
Beginning Balance - July 1, 2021		
General Operations-Cash	\$ 67,111.31	
Prepaid Expense	650.00	
TOTAL ASSETS	<u>67,761.31</u>	<u>\$ 67,761.31</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 & Annual Membership Dues	\$ 13,826.04 8,600.00	
TOTAL REVENUE	<u>22,426.04</u>	\$ 22,426.04
Supplies	6,157.74	
Insurance	2,042.00	
Membership Dues	900.00	
Other Expense	10,075.94	
Training and Meeting Expense	4,983.50	
TOTAL EXPENSE	<u>24,159.18</u>	\$ (24,159.18)
Total Liability & Fund Balance		<u>\$ 67,761.31</u>

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Check/ Voucher Register**  
**From 9/1/2021 -7/31/2022**

<b>8001 - Brazos Valley Regional Advisory Committee Unrestricted</b>						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
7/19/2022	143807	MONOGRAMS AND MORE	499.00	150 BEFAST Bags For BVRAC Symposium	072622PAYMENTS	OS
6/30/2022	CD07004-001	OFFICE DEPOT	95.02	Name Badges With Clips	22CD07004	OS
6/17/2022	143664	MONOGRAMS AND MORE	210.00	Two Posters & One Banner With BVRAC Logo	062922PAYMENTS	OS
6/15/2022	060222KMC	MONOGRAMS AND MORE (VISA)	478.72	BVRAC Board of Director Shirts	22CD06001	OS
6/8/2022	143566	BRAZOS COUNTY EXPO	4,538.50	BVRAC Acute Care Symposium Venue Rental	061522PAYMENTS	OS
3/16/2022	142950	MONOGRAMS AND MORE	4,695.00	500 T-Shirts printed w/ BVRAC logo & stroke info	031622PAYMENTS	CL
3/16/2022	142973	VFIS OF TEXAS	2,042.00	Policy Renewal- Acct # BRAZC-7	031622PAYMENTS	CL
3/8/2022	142903	TEXAS EMS TRAUMA & ACUTE CARE FOUNDAT	900.00	TETAF 2022 RAC Subscription Fee	030822PAYMENTS	CL
1/19/2022	142588	WASHINGTON COUNTY	1,119.56	BVRAC/BVWAC Radios 103121-103022	011922PAYMENTS	CL
12/7/2021	142307	J. CODY'S RESTAURANTS, LP	445.00	Fajita Lunch (30) for BVRAC General Assembly Members	120721PAYMENTS	CL
9/29/2021	141826	FAST SIGNS	180.00	1,000 Ready to Apply BVRAC logo Stickers	092921PAYMENTS	CL
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921PAYMENTS	CL
9/22/2021	141796	WASHINGTON COUNTY	8,956.38	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	CL
		<b>Total 8001</b>	<b>24,180.95</b>			

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

<b>8103 - BVRAC FY22 EMS RAC</b>						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
7/19/2022	EFT-072022-31	NATIONAL EMS MANAGEMENT ASSOCIATION	6,000.00	EMS Field Training & Evaluation Program (Final Payment)	071922PAYMENTS	OS
6/30/2022	EFT-072022-31	NATIONAL EMS MANAGEMENT ASSOCIATION	3,000.00	EMS Field Training & Evaluation Program (Deposit Payment)	071922PAYMENTS	OS
6/15/2022	EFT-061522-53	WANDA DIAS	1,000.00	Austin Trauma & Critical Care Conference	061522PAYMENTS	OS
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	CL
1/19/2022	142580	PATTI PARKS	335.36	Reimburse Travel Exp to RAC Summit 12/15-12/17/21	011922PAYMENTS	CL
1/5/2022	142443	Ashley Kopeck	607.86	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	CL
		<b>Total 8103</b>	<b>14,966.77</b>			

<b>8104 - EMS COUNTY</b>						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
5/6/2022	143607	CHI ST JOSEPH EMS BRAZOS	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS BURLESON	9,955.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS GRIMES	12,164.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS LEON	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS MADISON	7,160.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
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	CL
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	CL
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	CL
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	121421PAYMENTS	CL
		<b>Total 8104</b>	<b>83,841.00</b>			

<b>8105 - LPG</b>						
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	CL
9/1/2021	141644	VIBE INC	8,547.00	Order #4145 Purchase ORDER #3089	090121PAYMENT	CL
		<b>Total 8105</b>	<b>11,282.00</b>			

Report Total                      Total 1012 - General Oper-BBT10302                      **134,270.72**

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**

Revenue Ledger

From 9/1/2021 - 7/31/2022

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<b>8102 FY22 RAC SYSTEMS DEVELOPMENT</b>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<b>8103 FY22 EMS RAC</b>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<b>8104 FY22 EMS County</b>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<b>8105 FY21 EMS LOCAL PROJ GRANT</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>UNRESTRICTED</b>				
<b>BVWAC ANNUAL RADIO MAINTENANCE</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
2/28/2022	279.89	395102	BVWACS Radios-Encompass Health	22CR05023
6/1/2022	3,358.68	355400	CHI-St Joseph EMS BVWACS Radios	
<b>SUBTOTAL</b>	<b>10,076.04</b>			
<b>BVRAC MEMBERSHIP DUES</b>				
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
2/28/2022	500.00	395103	Record BVRAC dues Encompass Health	22CR05023
3/31/2022	50.00	395159	Record BVRAC dues Brazos County Health District	22CR06026
<b>SUBTOTAL</b>	<b>8,600.00</b>			
<b>BVRAC SYMPOSIUM</b>				
5/31/2022	1,750.00	355397	Record BVRAC Symposium Sponsorship - Emergicon, LLC	22CR08039
6/24/2022	1,500.00	355148	Record BVRAC Symposium Sponsorship - Allumine Hospice	22CR08066
6/29/2022	500.00	355159	Record BVRAC Symposium Sponsorship - Baylor Scott & White	22CR08066
7/14/2022	1,000.00	395061	Record BVRAC Symposium Sponsorship - Triple J Diesel	22CR08052
7/14/2022	500.00	355163	Record BVRAC Symposium Sponsorship - Baylor Scott & White	22CR08052
7/29/2022	750.00	355199	Record BVRAC Symposium Sponsorship - CSL Behring	22CR08054
7/29/2022	1,000.00	355197	Record BVRAC Symposium Sponsorship - AstraZeneca	22CR08055
<b>SUBTOTAL</b>	<b>7,000.00</b>			
<b>Report Total</b>	<b>205,937.04</b>			



# *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	X	X	?	X					
2	Ashley Kopech Vice Chair	X		X	X	X	X	X	X					
3	Secretary Lori Porter	X		X	X	X	X	X	X					
4	Patti Parks Treasurer	X		X	X	X	X	X	X					
1	Bryan Ruemke DEPC	X		?	X	X	X	X	X					
2	Jason Giles Education	X		X	X	X	X	X	X					
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?	X	?	?	?	X					
4	Ashley Johse Injury Prevention	X		?	X	X	X	X	X					
5	Kevin Deramus Pre- Hospital	X		X	?	X	X	X	X					
6	Lacey Krchnak Hospital/Acute Care	X		X	X	X	X	?	X					
7	Paula Terrell Stroke	X		X	X	X	X	X	?					
8	David Lilly EMC at Large	?		X	?	X	?	X	X					
10	Dr. Dawson Perinatal	?		?	X	X	X	?	X					
	Cagan Baldree Program Manager				X	X	X	?	X					
	Roger Sheridan Deputy Director	X		X	X	X	X	X	X					
	Rebecca Hill Planner	X		X	X	X	X	X	X					
	Zeb Heckmann Senior Accountant			X	X	X	X	X	X					
			<b>No Meeting</b>											

X= Attended meeting.

\*\*= Call In

0=Substitution

?=Absent