



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
January 13, 2023**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting**
10:00 JANUARY 13, 2023
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's December 1, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. Discussion and/or Action Items**
 - A. Consider for approval granting Mr. Baldree authority to sign contracts for Active Shooter Course and Symposium
 - B. Consider for approval support of Washington County Volunteer Fire Department Request with 3 MMUs
 - C. Discuss FY23 RAC Data Collaborative Invoice
 - D. Discuss Injury Prevention; Fall Prevention Education
 - E. Discussion of Pulsara
 - F. Discussion of Senate Bill 8 Requests and Activities
- 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 & General Assembly Meetings February 2, 2022
- X. Adjourn**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUpNYUtxcTBkLT3BCUT09>

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 December 1, 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	Present
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Katie Brading	CHI St. Joseph Health Regional	Absent
EMC at Large	David Lilly	Grimes County OEM	Absent

Guests Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
EMC	Bryan Sheffer	City of Brenham	Present
DEPC/BVHCC Vice Chair	Kristen Christian	CHI St Joseph Regional	Present
Trauma Program Mgr.	Wanda Diaz	CHI St. Joseph Regional	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Cagan Baldree	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	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 November 10, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Deramus noted corrections in VI. Discussion and/or Action Items agenda item under Part C. (Misspelled name) and Part D. (LifeNet misspelled). Mr. Deramus motioned to approve the November 10, 2022 meeting minutes with the mentioned corrections. Mr. Giles seconded; motion carried.

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- IV. Financial Report** – Mr. Baldree directed the board’s attention to page 6 in the meeting packet. There are a few new items on the report including the SB8 Contract and the FY2022 EMS/RAC contract. The only costs reflected in the new contract are administrative expenses. The other expenses have

The Board will need to make an adjustment in the Unrestricted budget to show the current revenue and expenses including the symposium that happened in September. The FY2022 EMS/RAC breakout shows the fund breakdown and how funds have been expended so far. The Active Shooter will also be charged to this account.

The purchase order for the wristbands is in our Finance Department. This will be followed up on this week.

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

V. Executive Directors Report –

- A. TETAF – Meeting is next Thursday and Friday. Please share any expectations or if there is any information the group wants to be shared.
- B. Active Shooter Course – Quotes were sent in for the Active Shooter Course. The amounts include
1. Package 1: \$6,500 Includes an 8-hour lecture for one day.
 2. Package 2: \$9,500 Includes an 8-hour lecture the first day and a 4-hour lecture for the second day
 3. Package 3: \$10,982 Includes an 8-hour lecture on two days
 4. Package 4: \$24,999 Includes an 8-hour lecture on two days and an 8-hour practical course

The previous discussions have been between package two and three. The group discussed and decided to pursue Package 2. There may be an avenue for a venue but the dates need to be confirmed. The tentative dates that have been thrown out were March/April 2023. Once the dates are confirmed they will be sent out to everyone to get added to calendars. The training is beneficial for pre-hospital, hospital, school personnel, law enforcement and other responders.

- C. Symposium 2023 – September 7th and 8th are the dates that have been discussed with venues. The Expo Center cost \$4,540 this year for the Symposium. The Brazos Center quoted \$2,600 for the dates. The group discussed changing the dates to September 6th and 7th to keep the Wednesday/Thursday timeframe. One of the benefits of the Brazos Center is that there is a room for the vendors instead of them being out in the hallway.
- D. Rural Trauma Course – Mr. Baldree will be in San Antonio and Ms. Hill will be here to help. Ms. Dias said that there are 14 people signed up for the class so far.

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VI. Discussion and/or Action Items

- A. **Consider for approval the timeline for Senate Bill 8** – The Board approved release of the forms at the last meeting and agencies can start requesting forms now. Mr. Baldree displayed the distribution chart for Senate Bill 8 funding to EMS Agencies in the region. The admin costs and incentive pools are kept separate at the beginning of the process. These funds may be available later in the contract. The question is if the Board wants to review how funds are being utilized every month or every quarter or another timeframe. Mr. Deramus suggested adding another column to identify funds that agencies are expecting to use at another time. This could also be reviewed and tracked in the pre-hospital meetings as well. Mr. Deramus made a motion to approve the documents to open the allocation requests for the region for Senate Bill 8 funds. Mr. Giles seconded: motion carried. Ms. Parks made a motion to approve a month-by-month review of funds in order to reallocate funds as necessary. Mr. Deramus seconded; motion carried.
- B. **Discuss Senate Bill 8** – Covered in the previous agenda item
- C. **Discuss Pulsara** – Chairman Rice suggested having a tabletop disaster drill. Ms. Kopech suggested sending patients to the rural hospitals during the exercise so they can count them as required drills for the hospitals. TAMU-EMS has been doing it real-time at each football game this year.

- VII. Committee Significant Items** – Stop the Bleed training has been done at A&M (40) and Bremond (65) in the last month.

VIII. Open Forum

Wristbands are being done by all EMS Agencies in our region. There is a high percentage of patients with wristbands. The hospital concern is that the wristbands that are utilized by the hospital also have a barcode and there may be medication issues when the wrong wristband is scanned. There are two versions of the wristbands. There are some with triage tags and a QR code that are more expensive. The goal may be to purchase an allotment that would be available during a mass casualty event.

IX. Important Dates

- A. Board of Directors Meeting January 13, 2023

- X. Adjourn** – Meeting adjourned at 9:48 am.

BVRAC Budget 01SEP22 to 31AUG23

1/10/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 13,850.37	\$ 36,539.63	73%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 1,026.77	\$ 34,803.23	97%
EMS County	EMS County	\$ 85,220.00	\$ 17,013.50	\$ 68,206.50	80%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 3,240.55	\$ 9,437.94	74%
EMS County-SB 8	EMS County	\$ 186,843.56	\$ -	\$ 186,843.56	100%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 18,253.19	\$ 2,696.81	13%
Total Expenses		\$ 391,912.05	\$ 53,384.38	\$ 338,527.67	86.38%

BVRAC EMS RAC Budget 01SEP22 to 31AUG23

1/10/2023

Brazos Valley Regional Advisory Council (EMS RAC \$35,830.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 1,026.77	\$ 7,973.23	89%
Education	EMS RAC	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 9,830.00	\$ -	\$ 9,830.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,000.00	\$ -	\$ 4,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Total Expenses		\$ 35,830.00	\$ 1,026.77	\$ 34,803.23	97.13%

BVRAC RAC System Development Budget 01SEP22 to 31AUG23

1/10/2023

Brazos Valley Regional Advisory Council (RAC Sys Dev \$50,390.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 13,850.37	\$ 36,539.63	73%
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		\$ 50,390.00	\$ 13,850.37	\$ 36,539.63	72.51%

BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23

1/10/2023

Brazos Valley Regional Advisory Council (\$85,219.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,016.00	\$ -	\$ 4,016.00	100%
CSFD EMS	EMS County	\$ 4,016.00	\$ 4,016.50	\$ (0.50)	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,210.00	\$ -	\$ 10,210.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,484.00	\$ -	\$ 12,484.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,245.00	\$ -	\$ 7,245.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
Jewett EMS	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
RCEMS	EMS County	\$ 12,996.00	\$ 12,997.00	\$ (1.00)	0%
TAMU EMS	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
WCEMS	EMS County	\$ 10,318.00	\$ -	\$ 10,318.00	100%
Total Expenses		\$ 85,219.00	\$ 17,013.50	\$ 68,205.50	80.04%

BVRAC EMS County - SB 8 Budget 01SEP22 to 31DEC24

1/10/2023

Brazos Valley Regional Advisory Council (EMS County - SB 8 \$373,687.11)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ -	\$ -	\$ -	-
CHI St Joseph EMS	EMS County	\$ -	\$ -	\$ -	-
College Station FD EMS	EMS County	\$ -	\$ -	\$ -	-
Hilltop Lakes VFD EMS	EMS County	\$ -	\$ -	\$ -	-
Jewett EMS	EMS County	\$ -	\$ -	\$ -	-
Robertson County EMS	EMS County	\$ -	\$ -	\$ -	-
Texas A&M University EMS	EMS County	\$ -	\$ -	\$ -	-
Washington County EMS	EMS County	\$ -	\$ -	\$ -	-
Total Expenses		\$ -	\$ -	\$ -	-

BVRAC Unrestricted Budget

1/10/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 7,592.54	\$ 2,407.46	24%
Taxes	Unrestricted	\$ 1,200.00	\$ -	\$ 1,200.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 10,660.65	\$ (4,660.65)	-78%
Insurance	Unrestricted	\$ 2,750.00	\$ -	\$ 2,750.00	100%
Training & Meeting	Unrestricted	\$ -	\$ -	\$ -	-
	Unrestricted	\$ -	\$ -	\$ -	-
Total Expenses		\$ 20,950.00	\$ 18,253.19	\$ 2,696.81	12.87%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee BVRAC Unrestricted
From 9/1/2022 Through 11/30/2022

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	12,159.13
Annual Membership Dues	4511	<u>5,250.00</u>
Total Revenue		<u>17,409.13</u>
Expense		
General Expenses		
Supplies	5510	2,377.50
Other Expense	5791	10,247.42
Training and Meeting Expense	5798	<u>5,628.27</u>
Total General Expenses		<u>18,253.19</u>
Total Expense		<u>18,253.19</u>
Net Revenue (Expense)		<u>(844.06)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
 8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT \$50,390.00
 From 9/1/2022 Through 11/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	101.33
Total General Expenses		101.33
Salaries & Fringe		
Salaries		
Salaries	5110	10,639.83
Other Compensation	5114	64.00
Total Salaries		10,703.83
Fringe Benefits		
Payroll Taxes FICA	5151	655.21
Payroll Taxes Medicare	5152	153.25
Phone Stipends	5172	59.62
TCDRS Retirement Contribution	5180	754.86
Vision Insurance (Vision Care)	5183	11.93
LTC Premium-ER	5184	5.59
Short Term Disability - ER	5186	31.80
Hospitalization	5192	127.49
Term Life Insurance	5194	55.24
Disability Insurance	5195	24.95
Workers Compensation Ins	5197	2.93
Total Fringe Benefits		1,882.87
Total Salaries & Fringe		12,586.70
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	430.65
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		629.20
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	53.64
Copy Fax Service ISF	6152	22.53
Human Resource Management ISF	6153	455.26
Total Variable Rate ISF		533.14
Total Indirect Expenses		1,162.34
Total Expense		13,850.37
Net Revenue (Expense)		36,539.63

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8203 - BVRAC FY23 EMS RAC \$35,830.00

From 9/1/2022 Through 11/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	389.15
Total Salaries		389.15
Fringe Benefits		
Payroll Taxes FICA	5151	24.11
Payroll Taxes Medicare	5152	5.64
TCDRS Retirement Contribution	5180	27.48
Vision Insurance (Vision Care)	5183	0.61
LTC Premium-ER	5184	0.50
Short Term Disability - ER	5186	1.70
Term Life Insurance	5194	2.81
Disability Insurance	5195	1.33
Workers Compensation Ins	5197	0.11
Total Fringe Benefits		64.29
Total Salaries & Fringe		453.44
Indirect Expenses		
Fixed Rate ISF		
Third Party R.I.P.	5643	131.12
Third Party System Admin	5644	265.98
Total Fixed Rate ISF		397.10
Variable Rate ISF		
Accounting Svc ISF	6150	176.23
Total Variable Rate ISF		176.23
Total Indirect Expenses		573.33
Total Expense		1,026.77
Net Revenue (Expense)		34,803.23

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8204 - BVRAC FY23 EMS COUNTY \$85,220.00

From 9/1/2022 Through 11/30/2022

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	85,220.00
Total Revenue		<u>85,220.00</u>
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	4,016.50
BVRAC Robertson County	8010	12,997.00
Total General Expenses		<u>17,013.50</u>
Total Expense		<u>17,013.50</u>
Net Revenue (Expense)		<u>68,206.50</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8116 - BVRAC EMS COUNTY-SB8 \$373,687.11

From 9/1/2022 Through 11/30/2022

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>186,843.56</u>
Total Revenue		<u>186,843.56</u>
Net Revenue (Expense)		<u>186,843.56</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

From 9/1/2022 Through 11/30/2022

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Travel	5310	154.94
Supplies	5510	<u>3,067.41</u>
Total General Expenses		<u>3,222.35</u>
Total Expense		<u>3,222.35</u>
Net Revenue (Expense)		<u>(3,222.35)</u>

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

		<u>Current Year-As Of</u> <u>11/30/2022</u>
Beginning Balance - November 1, 2022		
General Operations-Cash	\$ 72,255.25	
Prepaid Expense	650.00	
TOTAL ASSETS	<u>72,905.25</u>	<u>\$ 72,905.25</u>
Accounts Payable-Vendors		<u>\$ 3.12</u>
TOTAL LIABILITIES		<u>\$ 3.12</u>
Changes in Fund Balance		
Fund Balance-September 1, 2022		\$ 73,746.19
Other Revenue (Radios & Symposium)	\$ 12,159.13	
Annual Membership Dues	5,250.00	
TOTAL REVENUE	<u>17,409.13</u>	\$ 17,409.13
Supplies	\$ 2,377.50	
Insurance	0.00	
Membership Dues	0.00	
Other Expense	10,247.42	
Training and Meeting Expense	5,628.27	
TOTAL EXPENSE	<u>18,253.19</u>	\$ (18,253.19)
Total Liability & Fund Balance		<u>\$ 72,905.25</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 9/1/2022 - 11/30/2022

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8202 FY23 RAC SYSTEMS DEVELOPMENT</u>				
9/23/2022	50,390.00	CR11011-1	BVRAC FY23 RAC SYS DEV	23CR11011
<u>8203 FY23 EMS RAC</u>				
9/22/2022	31,669.00	CR10003	BVRAC FY23 EMS RAC	23CR10003
9/23/2022	4,161.00	CR11011-2	BVRAC FY23 EMS RAC	23CR11011
<u>8204 FY23 EMS COUNTY</u>				
9/22/2022	71,952.00	CR10003	BVRAC FY23 EMS COUNTY	23CR10003
9/23/2022	13,268.00	CR11011-3	BVRAC FY23 EMS COUNTY	23CR11011
<u>8116 FY23 EMS COUNTY S.B. 8</u>				
10/18/2022	186,843.56	CR 10061	BVRAC EMS COUNTY-SB 8	23CR10061
SUBTOTAL	358,283.56			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
11/14/2022	210.90	CR11047-2	Record Encompass Health Radio Maintenance Payment	23CR11047
11/1/2022	3,163.56	CR11020-1	Record CATRAC Radio Maintenance Payment	23CR11020
10/28/2022	843.62	CR11010	Record Washington County Radio Maintenance Payment	23CR11010
9/30/2022	843.60	GJ11010-01	Record Robertson County Radio Maintenance Payment	23GJ11010
SUBTOTAL	5,061.68			
<u>BVRAC MEMBERSHIP DUES</u>				
11/28/2022	500.00	CR12009	Record BVRAC Dues - FY 23 - CHI St. Joseph - Madison	23CR12009
11/21/2022	50.00	CR12002	Record BVRAC Dues - FY 23 - PHI Air Med	23CR12002
11/16/2022	350.00	CR12007	Record BVRAC Dues - FY 23 - Washington County EMS	23CR12007
11/15/2022	1,000.00	CR12028	Record BVRAC Dues - FY 23 - CHI St. Joseph EMS	23CR12028
11/14/2022	500.00	CR11047-1	Record BVRAC Dues - FY 23 - Baylor Scott & White-Brenham	23CR11047
11/14/2022	500.00	CR11048	Record BVRAC Dues - FY 23 - CHI - College Station	23CR11048
11/8/2022	50.00	CR11034	Record BVRAC Dues - FY 23 - Washington County EMC	23CR11034
11/7/2022	500.00	CR11033	Record BVRAC Dues - FY 23 - CapRock	23CR11033
11/1/2022	500.00	CR11019	Record BVRAC Dues - FY 23 - CHI - Regional/Bryan	23CR11019
10/26/2022	400.00	CR11007-1	Record BVRAC Dues - FY 23 - College Station Fire Department	23CR11007
10/26/2022	350.00	CR11007-2	Record BVRAC Dues - FY 23 - Bryan Fire Department	23CR11007
10/26/2022	50.00	CR11009-1	Record BVRAC Dues - FY 23 - Hilltop Lakes EMS	23CR11009
10/26/2022	150.00	CR11009-2	Record BVRAC Dues - FY 23 - Texas A&M University EMS	23CR11009
10/26/2022	350.00	CR11009-3	Record BVRAC Dues - FY 23 - Robertson County EMS	23CR11009
SUBTOTAL	5,250.00			
<u>BVRAC SYMPOSIUM</u>				
10/11/2022	750.00	CR10065-2	Record BVRAC Symposium Deposit-HSC Acquisition (Bristol Meyer Squibb)	23CR10065
9/14/2022	1,171.82	CR10011-1	Record BVRAC Symposium Eventbrite Deposit #1	23CR10011
9/14/2022	2,363.58	CR10011-2	Record BVRAC Symposium Eventbrite Deposit #2	23CR10011
9/14/2022	2,812.05	CR10011-3	Record BVRAC Symposium Eventbrite Deposit #3	23CR10011
SUBTOTAL	7,097.45			
Report Total	375,692.69			

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register

From 9/1/2022 - 11/30/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
	##### CR10043-2	BRAZOS COUNTY EXPO	(650.00)	SECURITY DEPOSIT REFUND - ACUTE CARE SYMPOSIUM	23CR10043	OS
	##### 1644232975	WAL-MART	283.38	ACUTE CARE SYMPOSIUM - SNACKS & SUPPLIES	23CD10007	OS
	##### 144285	MONOGRAMS AND MORE	221.00	20 ACUTE CARE T-SHIRTS FOR SYMPOSIUM	101922PAYMENTS-	OS
	##### 101022kmc	CHICK-FIL-A (VISA)	2,377.50	ACUTE CARE SYMPOSIUM LUNCH - BOTH DATS	23CD10002	OS
9/26/2022	EFT-100522-09	ASHLEY KOPECH	385.52	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100522PAYMENTS	OS
9/23/2022	EFT-100522-52	WILLIAM RICE	325.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
9/20/2022	144166	WASHINGTON COUNTY	7,592.54	BVRAC BVWACS 36 Radios Pmt-CATRAC, SIEMS, S&W-CS, & RCEMS	092822PAYMENTS	OS
9/8/2022	144073	MONOGRAMS AND MORE	2,156.50	T-SHIRTS FOR ACUTE CARE SYMPOSIUM ATTENDEES	091322PAYMENTS	OS
9/8/2022	144066	J. CODY'S RESTAURANTS, LP	2,254.00	CATERING SERVICES FOR DAY 2 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/7/2022	144066	J. CODY'S RESTAURANTS, LP	2,213.75	CATERING SERVICES FOR DAY 1 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/6/2022	EFT-100522-1C	ASHLEY KOPECH	1,100.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
		Total 8001	18,259.19			

8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8102	0.00			

8103 - BVRAC FY22 EMS RAC (FY 2023 EXPENSES)

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
	##### EFT-120722-08	CAGAN BALDREE	121.97	IN REGION TRAVEL FOR 11/3/22 TO 11/18/22	120722PAYMENTS	OS
	##### 144511	BOUND TREE MEDICAL	671.99	EDUCATIONAL SUPPLIES - MANIKIN PARTS	120722PAYMENTS	OS
11/8/2022	144511	BOUND TREE MEDICAL	647.99	EDUCATIONAL SUPPLIES - MANIKIN PARTS	120722PAYMENTS	OS
	##### EFT-110922-31	CAGAN BALDREE	3.92	IN REGION TRAVEL FOR 9/1/22 & 10/18/22	110922PAYMENTS-	OS
	##### EFT-110222-01	CAGAN BALDREE	47.25	TRAVEL REIMB.-ATTENDED TX WRISTBAND MEETING @ CATRAC IN BE	110222PAYMENTS	OS
9/19/2022	22CD09005	COPY CORNER (VISA)	408.89	INSTRUCTIONAL MATERIAL FOR FTPE COURSE	22CD09005	OS
9/19/2022	22CD09005	AED SUPERSTORE (VISA)	97.98	EDUCATIONAL SUPPLIES	22CD09005	OS
9/19/2022	22CD09005	AMERICAN RED CROSS (VISA)	287.89	EDUCATIONAL SUPPLIES	22CD09005	OS
9/19/2022	22CD09005	AED SUPERSTORE (VISA)	952.67	PURCHASED TOURNIQUETS	22CD09005	OS
9/2/2022	CR10010-01	CAGAN BALDREE	18.20	RE-ISSUED TRAVEL REIMBURSEMENT	23CR01018	OS
9/2/2022	CR10010-01	CAGAN BALDREE	(18.20)	EFT TRAVEL REIMBURSEMENT RETURNED	23CR10010	OS
		Total 8104	3,240.55			

8203 - BVRAC FY23 EMS RAC

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8104	0.00			

8204 - BVRAC FY23 EMS COUNTY

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8104	0.00			

8116 - BVRAC EMS COUNTY S.B. 8

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8104	0.00			

Report Total Total 1012 - General Oper-BBT10302 **21,499.74**

AGENCY MEMBERSHIP DUES AND FORMS 2023

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<i>Hospitals</i>			
Baylor Scott & White Brenham	11/14/2022	\$500.00	1/4/2023
Baylor Scott & White College Station			1/3/2023
CAPROCK	11/7/2022	\$500.00	10/26/2022
CHI St. Joseph Health Burleson Hospital			10/25/2022
CHI St. Joseph Health College Station	11/14/2022	\$500.00	11/10/2022
CHI St. Joseph Health Grimes Hospital			10/25/2022
CHI St. Joseph Health Madison Hospital	11/28/2022	\$500.00	1/5/2023
CHI St Joseph Health Regional Hospital	11/1/2022	\$500.00	10/31/2022
Encompass Health			10/26/2022
The Physicians Centre			10/25/2022
Promises Brazos Valley			12/15/2022
<i>EMS Agencies</i>			
Bryan Fire Department	10/26/2022	\$350.00	10/25/2022
CHI St. Joseph EMS	11/15/2022	\$1,000.00	
College Station Fire Department	10/26/2022	\$400.00	
Hilltop Lakes VFD	10/26/2022	\$50.00	10/26/2022
Jewett EMS			
PHI Air Med	11/21/2022	\$50.00	
Robertson County EMS	10/26/2022	\$350.00	10/26/2022
Texas A&M University EMS	10/26/2022	\$150.00	10/31/2022
Washington County EMS	11/16/2022	\$350.00	11/15/2022
<i>FRO's/ Other Institutions</i>			
Brazos County Health District			1/4/2023
Washington County OEM	11/8/2022	\$50.00	11/7/2022
<i>Colleges</i>			
Blinn College EMS Program			9/29/2022

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	X	X	X	X	10
2	Ashley Kopech Vice Chair	X		X	X	X	X	X	X	X	X	X	X	11
3	Secretary Lori Porter	X		X	X	X	X	X	X	X	X	X	X	11
4	Patti Parks Treasurer	X		X	X	X	X	X	X	X	X	X	X	11
1	Bryan Ruemke DEPC	X		?	X	X	X	X	X	X	X	X	X	10
2	Jason Giles Education	X		X	X	X	X	X	X	X	X	?	X	10
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?	X	?	?	?	X	X	X	?	X	5
4	Ashley Johse Injury Prevention	X		?	X	X	X	X	X	X	?	X	X	9
5	Kevin Deramus Pre- Hospital	X		X	?	X	X	X	X	X	X	X	X	10
6	Lacey Krchnak Hospital/Acute Care	X		X	X	X	X	?	X	X	X	X	X	10
7	Paula Terrell Stroke	X		X	X	X	X	X	?	X	?	X	X	9
8	David Lilly EMC at Large	?		X	?	X	?	X	X	?	?	X	?	5
9	Dr. Dawson Perinatal	?		?	X	X	X	?	X	X	?			5
10	Dr. Katie Brading Perinatal											X	?	1
	Cagan Baldree Program Manager				X	X	X	?	X	X	X	X	X	8
	Roger Sheridan Deputy Director	X		X	X	X	X	X	X	X	?	X	?	9
	Rebecca Hill Planner	X		X	X	X	X	X	X	X	X	X	X	11
	Zeb Heckmann Senior Accountant			X	X	X	X	X	X	X	X	X	X	10

No
Meeting

X= Attended meeting.

**= Call In

0=Substitution

?=Absent