



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
November 9, 2023**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
10:00 NOVEMBER 9, 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 October 5, 2023 Meeting Minutes**
- IV. Approval of BVRAC's October 27, 2023 Special Meeting Minutes**
- V. Financial Report**
- VI. Executive Director Report**
 - A. Nominations for BVRAC Vice Chair and Treasurer
- VII. Discussion and/or Action Items**
 - A. Discussion of Needs Assessment
 - B. Discussion of Senate Bill 8 Funds Allocation
 - C. Discussion of Pulsara
- VIII. 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
- IX. Open Forum**
- X. Important Dates**
 - A. Board of Directors & General Assembly Meetings December 7, 2023
- XI. Adjourn**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEI5MUpNYUtxcTBLT3BCUT09>

**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 October 5, 2023
 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	Jason Giles	College Station Fire Department	Present
Secretary	Ashley Johse	CHI St. Joseph Health – CS	Absent
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Brandi Mendoza	Baylor Scott & White – CS	Present
Stroke	Amy Plotts	CHI St Joseph Regional	Present
Education	Adam Gallagher	Robertson County EMS	Present
Hospital & Acute Care	Lori Porter	CHI St. Joseph Health - CS	Present
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju/Wanda Dias	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Absent
Perinatal	Dr. Katie Brading	CHI St. Joseph Health Regional	Present
EMC at Large	David Lilly	Grimes County OEM	Absent

Guests Present

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Dr. Kristen Christian	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 9:01 A.M. by Chairperson Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of September 8, 2023 Meeting Minutes** – Members present reviewed the minutes. Mr. Ruemke motioned to approve the September 8, 2023 meeting minutes. Mr. Giles seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree reminded the Board Members that the fiscal year turned over last month and the only major purchase is the Active Shooter courses through Threat Suppression. There is a little bit of overcharge in Admin at the moment, but it will be changed to reflect the full expenditure of the funds. There are no funds to carryover from last year.

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BVRAC received a contract for the \$150,000 of extra funds that all RACs received. These funds were put into the EMS/RAC category with an important note that the funds are not going to be eligible to carryover to next year. Otherwise, there are no restrictions on these funds. These funds must be spent by August 31, 2024. So, they will be the first funds spent.

There will be a reflection of the revenue from the Symposium in the Unrestricted budget at the next meeting.

Needs assessments need to be submitted. Assessments have been received from Robertson County EMS, TAMU EMS, Bryan ISD and College Station Fire Department. Need to have an in-depth discussion on the budget and needs assessments at the Board Meeting in November.

Mr. Gallagher made a motion to accept the financial report as presented. Mr. Giles seconded; motion carried.

V. Executive Directors Report

A. Senate Bill 8 – The state sent out letters that ended the incentive program. The \$30,000 in the budget for incentives can be moved over to the Senate Bill 8 Distribution Pool. This is helpful since a couple of agencies are right at their allocated amount now. The new allocation amounts with the \$30,000 added are:

Agency	Funding Per Agency
Bryan Fire Department	\$37,858.79
CHI	\$108,167.97
College Station Fire Department	\$43,267.19
Hilltop Lakes VFD	\$5,408.40
Jewett EMS	\$21,633.59
Robertson County EMS	\$37,858.79
TAMU EMS	\$16,225.20
Washington County EMS	\$37,858.79
PHI	\$5,408.40

There have not been any applications submitted recently. A couple of individuals and agencies have requested applications but have not submitted completed forms. The group agreed that agencies need to be surveyed to see who plans on using their funds and especially who will not be using their funds. Need to discuss final dates for Senate Bill 8 Funds to be allocated at the next Board Meeting. For our local, in person classes there are two cohorts left before the end of the contract period. The largest chunks

B. Symposium 2024 – Brazos Center staff reached out and said the first Wednesday and Thursday of September are available again. Ms. Parks pointed out that the ENA Conference is at that time and many people in the region would be attending that

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conference. The date can be moved later in September. Need to work with the Brazos Center on their open dates.

- C. Memorandums of Understanding – A local facility asked about Memorandums of Understanding between facilities in the region with the most recent one being in 2008. This may be something for a stroke survey but is not something that is normally part of the criteria. This was tabled for the time being.
- D. Website - Mr. Baldree presented the new and updated BVRAC website to the Board. Mr. Baldree has instructions for updating the content of the website and will be adding calendar items and other updates as available.
- E. BVWACS Radio Invoices – Ms. Mendoza with Baylor Scott and White College Station asked for clarification on the number of radios that BSW is charged for. She is only aware of two radios and the invoice is for four. A survey can be sent out to local partners to make sure radios are accounted for. Mr. Baldree asked Ms. Mendoza to reach out to Ms. Kopech about the radios since the same number has been billed for many years.

VI. Discussion and/or Action Items

- A. **Consider for approval EMS County Distribution Plan** – The distribution plan was displayed for review. The funds are distributed by county and divided evenly among agencies that work in those counties. Mr. Gallagher asked about CHI AirMed 12 being added to the distribution chart and Chairman Rice said that they are included under the CHI EMS allocation. Ms. Parks made a motion to approve the EMS County Distribution Plan. Mr. Giles seconded; motion carried with one opposed (Mr. Gallagher).
- B. **Discussion of Needs Assessment Submissions** – Submission of needs assessments will be emphasized at the General Assembly. The hard date to get the assessments submitted is November 1st.
- C. **Consider for approval the BVRAC Trauma Systems Plan** – Ms. Parks noted that the dues for hospitals needs to be updated in the plan and the trauma and stroke designations need to be reviewed. Ms. Mendoza made a motion to approve the BVRAC Trauma Systems Plan with the changes noted. Mr. Giles seconded; motion carried.
- D. **Consider for approval the Regional Stroke Systems Plan** – Ms. Plotts pointed out that there are a few grammar errors that need to be fixed in the plan. Ms. Plotts made a motion to approve the Regional Stroke Systems Plan with the changes. Ms. Parks seconded the motion; motion carried.
- E. **Discussion of Pulsara** – The Renaissance Festival will be set up each day as a new incident in Pulsara.

VII. Committee Significant Items – There is a QI Form for VAN Data Collection that will be distributed at the General Assembly Meeting.

VIII. Open Forum – No items shared.

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IX. Important Dates

A. Board of Directors Meeting November 8, 2023

X. **Adjourn** – Meeting adjourned at 9:46 am.

Minutes
 Brazos Valley Regional Advisory Council
BVRAC Special Meeting – In Person & Web Conference Call
 1030 October 27, 2023
 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	Absent
Vice Chair	Jason Giles	College Station Fire Department	Present
Secretary	Ashley Johse	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Brandi Mendoza	Baylor Scott & White – CS	Present
Stroke	Amy Plotts	CHI St Joseph Regional	Absent
Education	Adam Gallagher	Robertson County EMS	Present
Hospital & Acute Care	Lori Porter	CHI St. Joseph Health - CS	Present
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Absent
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

BVRAC Member Agencies Represented

Baylor Scott & White Brenham	Bryan Fire Dept.	Hilltop Lakes VFD
Baylor Scott & White College Station	Caprock	Prudence EMS
Blinn College	CHI – College Station	Robertson County EMS
Brazos County Health Dist.	CHI – Regional	TAMU EMS
Brazos County OEM	College Station Fire Dept.	Washington County EMS
Bryan ISD	Encompass Health	

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Cagan Baldree	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. **Call to Order** – The meeting was called to order at 10:36 A.M. by Vice Chairperson Giles.
- II. **Introductions** – Introductions were not done during this meeting.
- III. **Discussion and/or Action Items**
 - A. **Consider for approval BVRAC Regional Diversion Policy** – Dr. Stewart made a motion to approve the BVRAC Regional Diversion Policy. Mr. Gallagher seconded. Discussion on the motion was opened. Dr. Stewart proposed an amendment to the top of page two where it says “Diversion due to capacity will not be granted” to add an additional qualifier to say that “Diversion due to capacity shall not be granted to any individual facility staffing less than 100% of their licensed hospital beds during the time the diversion is requested”. Agency representatives discussed current situations with

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staffed and licensed beds at local facilities. Several representatives stated that they are going on divert when they absolutely need to.

The NEDOCS score was discussed and a score of 180 may not be helpful or relevant since Baylor Scott & White College Station is rarely below 180. Ms. York suggested looking at the spread/difference between the NEDOCS scores instead of a defined score. The NEDOCS score in EMResource goes above 200 and using their NEDOCS score would make the score standardized across different agencies. The suggestion is to pick a spread of 50 and in a few months meet to reassess and possibly amend the policy. The NEDOCS score is built from licensed beds minus peds and OB. Discussion continued around staffed beds and licensed beds between different facilities. The end result is the area's hospitals respecting each other's status. A question was asked regarding state requirements on hospitals staffing versus the advertised licensed beds at the facility. There is no state requirement in that regard.

Mr. Baldree recommended that the group not approve the motion on the table and someone offer a new motion so that everyone is clear on the changes. Vice Chair Giles asked for a vote on the motion on the table. Motion failed with one yes vote.

Mr. Leland made a motion accept the Systems Coordination and Patient Flow document set to expire December 6th with the noted changes to the second page to include (1) Changing the wording on the top of page 2 to state Diversion due to capacity will not be granted if 2 facilities (St. Joseph Regional, St. Joseph College Station and Baylor Scott and White College Station) indicate the NEDOCS score gap is less than 50 and (2) Utilizing the EMResource NEDOCS score as the standard for the region. Dr. Stewart seconded; motion carried with one vote of no.

IV. Adjourn – Meeting adjourned at 11:02 am.

BVRAC Budget 01SEP23 to 31AUG24

11/8/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 4,850.69	\$ 45,539.31	90%
EMS RAC	EMS RAC	\$ 36,566.00	\$ 14,293.44	\$ 22,272.56	61%
EMS RAC (Amendment 1)	EMS RAC	\$ 150,000.00	\$ -	\$ 150,000.00	100%
EMS County	EMS County	\$ 86,652.00	\$ -	\$ 86,652.00	100%
EMS County-SB 8	EMS County	\$ 373,687.11	\$ 243,686.21	\$ 160,634.60	43%
Unrestricted	Unrestricted	\$ 32,176.75	\$ 15,797.12	\$ 16,379.63	51%
Total Expenses		\$ 729,471.86	\$ 278,627.46	\$ 481,478.10	66.00%

BVRAC EMS RAC Budget 01SEP23 to 31AUG24

11/8/2023

Brazos Valley Regional Advisory Council (EMS RAC \$36,566.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 3,750.00	\$ 266.26	\$ 3,483.74	93%
Education	EMS RAC	\$ 15,000.00	\$ 13,937.58	\$ 1,062.42	7%
Injury Prevention	EMS RAC	\$ 11,250.00	\$ -	\$ 11,250.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC	EMS RAC	\$ 1,250.00	\$ -	\$ 1,250.00	100%
Staff Travel	EMS RAC	\$ 316.00	\$ 89.60	\$ 226.40	72%
Total Expenses		\$ 36,566.00	\$ 14,293.44	\$ 22,272.56	60.91%

BVRAC RAC System Development Budget 01SEP23 to 31AUG24

11/8/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 4,850.69	\$ 45,539.31	90%
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	\$ 4,850.69	\$ 45,539.31	90.37%

BVRAC RAC EMS COUNTY 01SEP23 to 31AUG24

11/8/2023

Brazos Valley Regional Advisory Council (\$86,652.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,084.00	\$ -	\$ 4,084.00	100%
CSFD EMS	EMS County	\$ 4,084.00	\$ -	\$ 4,084.00	100%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,084.00	\$ -	\$ 4,084.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,382.00	\$ -	\$ 10,382.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,693.00	\$ -	\$ 12,693.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 5,389.00	\$ -	\$ 5,389.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,367.00	\$ -	\$ 7,367.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,389.00	\$ -	\$ 5,389.00	100%
Jewett EMS	EMS County	\$ 5,389.00	\$ -	\$ 5,389.00	100%
RCEMS	EMS County	\$ 13,215.00	\$ -	\$ 13,215.00	100%
TAMU EMS	EMS County	\$ 4,084.00	\$ -	\$ 4,084.00	100%
WCEMS	EMS County	\$ 10,492.00	\$ -	\$ 10,492.00	100%
Total Expenses		\$ 86,652.00	\$ -	\$ 86,652.00	100.00%

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

11/8/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management (Admin)	EMS County	\$ 60,000.00	\$ 17,462.01	\$ 42,537.99	71%
Incentives	EMS County	\$ -	\$ -	\$ -	
Bryan Fire Dept EMS	EMS County	\$ 37,858.79	\$ 34,000.00	\$ 3,858.79	10%
CHI St Joseph EMS	EMS County	\$ 108,167.97	\$ 92,625.50	\$ 15,542.47	14%
College Station FD EMS	EMS County	\$ 43,267.19	\$ 41,563.46	\$ 1,703.73	4%
Hilltop Lakes VFD EMS	EMS County	\$ 5,408.40	\$ 3,085.00	\$ 2,323.40	43%
Jewett EMS	EMS County	\$ 21,633.59	\$ 9,527.50	\$ 12,106.09	56%
Robertson County EMS	EMS County	\$ 37,858.79	\$ 24,684.71	\$ 13,174.08	35%
Texas A&M University EMS	EMS County	\$ 16,225.20	\$ 1,974.00	\$ 14,251.20	88%
Washington County EMS	EMS County	\$ 37,858.79	\$ 18,764.03	\$ 19,094.76	50%
PHI	EMS County	\$ 5,408.40	\$ -	\$ 5,408.40	100%
Total Expenses		\$ 373,687.11	\$ 243,686.21	\$ 130,000.90	34.79%

BVRAC Unrestricted Budget

11/8/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 7,083.20	\$ 2,916.80	29%
Taxes	Unrestricted	\$ 3,328.00	\$ -	\$ 3,328.00	100%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ -	\$ 2,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 12,000.00	\$ 8,595.50	\$ 3,404.50	28%
Insurance	Unrestricted	\$ 2,042.00	\$ -	\$ 2,042.00	100%
Training & Meeting	Unrestricted	\$ 750.00	\$ 118.42	\$ 631.58	84%
Outreach	Unrestricted	\$ 2,056.75	\$ -	\$ 2,056.75	100%
Total Expenses		\$ 32,176.75	\$ 15,797.12	\$ 16,379.63	50.91%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee BVRAC Unrestricted
From 9/1/2023 Through 9/30/2023

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	15,221.88
Annual Membership Dues	4511	900.00
Total Revenue		<u>16,121.88</u>
Expense		
General Expenses		
Travel	5310	32.48
Supplies	5510	2,630.94
Other Expense	5791	7,083.20
Training and Meeting Expense	5798	6,050.50
Total General Expenses		<u>15,797.12</u>
Total Expense		<u>15,797.12</u>
Net Revenue (Expense)		<u>324.76</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8112 - BVRAC FY24 RAC SYSTEMS DEVELOPMENT \$50,390.00

From 9/1/2023 Through 9/30/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	87.50
Indirect Cost Expense	5911	12.15
Total General Expenses		99.65
Salaries & Fringe		
Salaries		
Salaries	5110	3,959.47
Total Salaries		3,959.47
Fringe Benefits		
Payroll Taxes FICA	5151	247.47
Payroll Taxes Medicare	5152	57.87
TCDRS Retirement Contribution	5180	277.11
Vision Insurance (Vision Care)	5183	3.60
LTC Premium-ER	5184	1.81
Short Term Disability - ER	5186	9.88
Hospitalization	5192	61.68
Term Life Insurance	5194	16.59
Disability Insurance	5195	7.75
Workers Compensation Ins	5197	0.87
Total Fringe Benefits		684.63
Total Salaries & Fringe		4,644.10
Indirect Expenses		
Variable Rate ISF		
Accounting Svc ISF	6150	34.99
System Adm ISF	6151	35.11
Copy Fax Service ISF	6152	2.47
Human Resource Management ISF	6153	22.81
Receipt Internet Loc Ph ISF	6155	11.56
Total Variable Rate ISF		106.94
Total Indirect Expenses		106.94
Total Expense		4,850.69
Net Revenue (Expense)		45,539.31

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8113 - BVRAC FY24 EMS RAC \$36,566.00 + 150,000.00

From 9/1/2023 Through 9/30/2023

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	36,566.00
Total Revenue		<u>36,566.00</u>
Expense		
General Expenses		
Travel	5310	89.60
Training and Meeting Expense	5798	13,937.58
Indirect Cost Expense	5911	29.32
Total General Expenses		<u>14,056.50</u>
Indirect Expenses		
Fixed Rate ISF		
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		<u>198.55</u>
Variable Rate ISF		
Accounting Svc ISF	6150	38.39
Total Variable Rate ISF		<u>38.39</u>
Total Indirect Expenses		<u>236.94</u>
Total Expense		<u>14,293.44</u>
Net Revenue (Expense)		<u>22,272.56</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8114 - BVRAC FY24 EMS COUNTY \$86,652.00

From 9/1/2023 Through 9/30/2023

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	<u>86,652.00</u>
Total Revenue		<u>86,652.00</u>
Net Revenue (Expense)		<u>86,652.00</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 9/1/2023 Through 9/30/2023

		Current Month Expenses
Expense		
General Expenses		
Subcontractor Trng and Meeting	5799	16,474.00
Total General Expenses		16,474.00
Salaries & Fringe		
Salaries		
Salaries	5110	1,877.74
Total Salaries		1,877.74
Fringe Benefits		
Payroll Taxes FICA	5151	117.11
Payroll Taxes Medicare	5152	27.39
TCDRS Retirement Contribution	5180	129.19
Vision Insurance (Vision Care)	5183	2.44
LTC Premium-ER	5184	0.72
Short Term Disability - ER	5186	5.92
Term Life Insurance	5194	11.26
Disability Insurance	5195	4.63
Workers Compensation Ins	5197	0.41
Total Fringe Benefits		299.07
Total Salaries & Fringe		2,176.81
Total Expense		18,650.81
Net Revenue (Expense)		(18,650.81)

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register

From 9/1/2023 - 9/30/2023

8001 - Brazos Valley Regional Advisory Committee Unrestricted

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
9/30/2023	EFT-100423-22	CAGAN BALDREE	32.48	IN REGION TRAVEL (8/31/23-9/26/23)	100423PAYMENT	OS
9/15/2022	146340	MONOGRAMS AND MORE	85.94	POLO SHIRTS FOR NEW BVRAC BOARD MEMBERS	110123REG2WIC	OS
9/12/2022	146232	WASHINGTON COUNTY	7,083.20	BVRAC BVWACS 36 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	101023PMTGEN	OS
9/8/2023	146120	MONOGRAMS AND MORE	138.00	SYMPOSIUM ENTRANCE BANNER	092923PAYMENTS	OS
9/8/2023	146120	MONOGRAMS AND MORE	2,407.00	T-SHIRTS FOR ACUTE CARE SYMPOSIUM ATTENDEES	091923PAYMENTS	OS
9/7/2022	146115	J. CODY'S RESTAURANTS, LP	2,277.00	CATERING SERVICES FOR DAY 2 - ACUTE CARE SYMPOSIUM	091923PAYMENTS	OS
9/6/2023	146115	J. CODY'S RESTAURANTS, LP	2,173.50	CATERING SERVICES FOR DAY 1 - ACUTE CARE SYMPOSIUM	091923PAYMENTS	OS
9/5/2023	146100	BRANDI MENDOZA	1,600.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	091923PAYMENTS	OS
		Total 8001	15,797.12			

8112 - BVRAC FY24 RAC SYSTEMS DEVELOPMENT

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8202	0.00			

8113 - BVRAC FY24 EMS RAC

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
9/30/2023	EFT-100423-22	CAGAN BALDREE	89.60	IN REGION TRAVEL (8/31/23 - 9/26/23)	100423PAYMENTS	CL
9/18/2023	146174	THREAT SUPPRESSION, INC	13,937.58	ACTIVE SHOOTER COURSE (OCTOBER 9th thru 11th 2023)	092623PAYMENT	OS
		Total 8203	14,027.18			

8114 - BVRAC FY24 EMS COUNTY

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8204	0.00			

8116 - BVRAC EMS COUNTY S.B. 8 (FY 2024)

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
9/14/2023	EFT-091923-04	BLINN COLLEGE	13,022.50	SCHOLARSHIP PAYMENT FOR SIX INVOICES-COLLEGE STATION FIRE DEPT & ST JO EMS	091923PAYMENTS	CL
9/13/2023	EFT-110123-09	BLINN COLLEGE	3,451.50	SCHOLARSHIP PAYMENT FOR MORGAN STREET-JEWETT EMS	110123REG2WIC	CL
		Total 8204	16,474.00			

8116 - BVRAC EMS COUNTY S.B. 8 (FY 2023)

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
7/31/2023	EFT-082923-01	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR DONOVAN KLANK-ST JO EMS	082923PAYMENTS	CL
7/20/2023	EFT-080223-09	BLINN COLLEGE	1,282.00	SCHOLARSHIP PAYMENT FOR M GARCIA & R BURROUGHS-ST JO EMS	080223PAYMENTS	CL
7/20/2023	EFT-080223-08	BLINN COLLEGE	500.00	SCHOLARSHIP PAYMENT FOR B McONIE & C TRAMMELL-COLLEGE STATION FD EMS	080223PAYMENTS	CL
7/7/2023	EFT-072623-02	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR HANNA BOTT-ST JO EMS	072523PAYMENTS	CL
6/26/2023	145708	JOSEPH HUTSON	8,000.00	SCHOLARSHIP PAYMENT FOR JOSEPH HUTSON-ST JO EMS	070523PAYMENTS	CL
6/9/2023	145584	BRYAN FIRE DEPARTMENT	34,000.00	SCHOLARSHIP PAYMENT FOR 17 BRYAN FIRE DEPARTMENT EMT STUDENTS	061423PAYMENTS	CL
6/9/2023	EFT-061423-02	BLINN COLLEGE	650.00	SCHOLARSHIP PAYMENT FOR B McONIE & C TRAMMELL-COLLEGE STATION FD EMS	061423PAYMENTS	CL
6/9/2023	EFT-062123-03	BLINN COLLEGE	2,474.00	SCHOLARSHIP PAYMENT FOR M GARCIA & R BURROUGHS-ST JO EMS	062123PAYMENTS	CL
6/9/2023	145754	TYLER JUNIOR COLLEGE	2,624.50	SCHOLARSHIP PAYMENT FOR BRENT COTTON-JEWETT EMS	071123PAYMENTS	CL
6/8/2023	145605	MIKA ISBELL	1,077.79	SCHOLARSHIP PAYMENT FOR MIKA ISBELL-ROBERTSON COUNTY EMS	061423PAYMENTS	CL
5/23/2023	EFT-053123-05	BLINN COLLEGE	1,445.00	SCHOLARSHIP PAYMENT FOR JULIANA BYRNES-ST JO EMS	053123PAYMENTS	CL
5/16/2023	145481	MICHAEL CARGILL	2,000.00	SCHOLARSHIP PAYMENT FOR MICHAEL CARGILL-ROBERTSON CO EMS	052423PAYMENTS	CL
5/15/2023	145485	TEXAS ENGINEERING EXTENSION SERVICE	5,000.00	SCHOLARSHIP PAYMENT FOR MIKA ISBELL-ROBERTSON CO EMS	052423PAYMENTS	CL
4/10/2023	CR04009	BLINN COLLEGE	(300.00)	SCHOLARSHIP OVERPAYMENT FOR MATTHEW LOPES-COLLEGE STATION FD EMS	23CR04009	CL
4/6/2023	EFT-042523-04	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR ADAM FICKLEN-ST JO EMS	042523PAYMENTS	CL
3/30/2023	145216	CONNER SETERA	4,393.03	SCHOLARSHIP PAYMENT FOR CONNER SETERA-WASHINGTON CO EMS	040423PAYMENTS	CL
3/29/2023	EFT-040423-02	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR LAUREN COONROD-WASHINGTON CO EMS	040423PAYMENTS	CL
3/29/2023	145230	ROBERT D PARKER	6,371.00	SCHOLARSHIP PAYMENT FOR ROBERT D PARKER-WASHINGTON CO EMS	040423PAYMENTS	CL
3/24/2023	145235	TEXAS ENGINEERING EXTENSION SERVICE	22,000.00	SCHOLARSHIP PAYMENT FOR 11 COLLEGE STATION FD STUDENTS	040423PAYMENTS	CL
3/23/2023	EFT-041123-03	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR TYLER AARON-ROBERTSON CO EMS	041123PAYMENTS	CL
3/10/2023	145070	CHRISTOPHER HIGHTOWER	6,505.00	SCHOLARSHIP PAYMENT FOR CHRISTOPHER HIGHTOWER-ST JO EMS EMS	031423PAYMENTS	CL
2/13/2023	144946	JENNIFER TRAVIS	3,085.00	SCHOLARSHIP PAYMENT FOR JENNIFER TRAVIS-HILLTOP LAKES EMS	021523PAYMENTS	CL
2/13/2023	144971	ZACARIAS OVALLE	934.34	SCHOLARSHIP PAYMENT FOR ZACARIAS OVALLE-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/10/2023	144959	SANTIAGO GUERRERO III	3,085.00	SCHOLARSHIP PAYMENT FOR SANTIAGO GUERRERO III-ROBERTSON CO EMS	021523PAYMENTS	CL
2/9/2023	144929	BLAKE McONIE	1,077.19	SCHOLARSHIP PAYMENT FOR B McONIE-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/9/2023	144931	CHRISTOPHER TRAMMELL	836.52	SCHOLARSHIP PAYMENT FOR C. TRAMMELL-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/9/2023	144956	NICOLAS LOKASH	830.89	SCHOLARSHIP PAYMENT FOR NICOLAS LOKASH-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/9/2023	144968	TRENT SCHUETT	836.52	SCHOLARSHIP PAYMENT FOR TRENT SCHUETT-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/7/2023	EFT-021523-02	BLINN COLLEGE	9,800.00	SCHOLARSHIP PAYMENT FOR COLLEGE STATION FD EMS STUDENTS	021523PAYMENTS	CL
2/7/2023	EFT-021523-03	BLINN COLLEGE	8,347.00	SCHOLARSHIP PAYMENT FOR M GARCIA & R BURROUGHS-ST JO EMS	021523PAYMENTS	CL
1/13/2023	144759	KENDALL JOHNSON	5,521.92	SCHOLARSHIP PAYMENT FOR KENDALL JOHN-ROBERTSON COUNTY EMS	011823PAYMENTS	CL
1/2/2023	EFT-011023-05	BLINN COLLEGE	3,090.50	SCHOLARSHIP PAYMENT FOR JULIANA BYRNES-ST JOSEPH EMS	011023PAYMENTS	CL
12/29/2022	EFT-011023-03	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR NAYALI GALVAN-ST JOSEPH EMS	011023PAYMENTS	CL
12/12/2022	EFT-011023-02	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR KIRK SUMNER-ST JOSEPH EMS	011023PAYMENTS	CL
12/12/2022	EFT-011023-01	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR CHRISTOPHER BLEEKER-ST JOSEPH EMS	011023PAYMENTS	CL
Total 8116			199,467.20			

Report Total Total 1012 - General Oper-BBT10302

245,765.50

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Revenue Ledger

From 9/1/2023 - 9/30/2023

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8112 FY24 RAC SYSTEMS DEVELOPMENT</u>				
9/12/2023	50,390.00	CR09045	BVRAC FY24 RAC SYSTEMS DEVELOPMENT	23CR09045
<u>8113 FY24 EMS RAC</u>				
9/12/2023	32,406.00	CR09045	BVRAC FY24 EMS RAC	23CR09045
9/19/2023	4,160.00	CR09046	BVRAC FY24 EMS RAC	23CR09046
<u>8114 FY24 EMS COUNTY</u>				
9/12/2023	73,384.00	CR09045	BVRAC FY23 EMS COUNTY	23CR09045
9/19/2023	13,268.00	CR09046	BVRAC FY23 EMS COUNTY	23CR09046
SUBTOTAL	<u>173,608.00</u>			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
9/25/2023	708.32	CR09052-4	Record Robertson County Radio Maintenance Payment	23CR09052
9/19/2023	<u>2,656.20</u>	CR09044-1	Record CATRAC Radio Maintenance Payment	23CR09044
	3,364.52			
<u>BVRAC MEMBERSHIP DUES</u>				
9/27/2023	350.00	CR09060	Record BVRAC Dues - FY 24 - Robertson County EMS	23CR09060
9/22/2023	50.00	CR09050-5	Record BVRAC Dues - FY 24 - Hilltop Lakes EMS	23CR09050
9/18/2023	150.00	CR09030-8	Record BVRAC Dues - FY 24 - Texas A&M University EMS	23CR09030
9/18/2023	<u>350.00</u>	CR09030-7	Record BVRAC Dues - FY 24 - Bryan Fire Department	23CR09030
SUBTOTAL	900.00			
<u>BVRAC SYMPOSIUM-SEPT 2023</u>				
9/12/2023	1,958.13	CR09023	Record BVRAC Symposium Eventbrite Deposit #3	23CR09023
9/12/2023	4,655.68	CR09022	Record BVRAC Symposium Eventbrite Deposit #2	23CR09022
9/12/2023	3,493.55	CR09021	Record BVRAC Symposium Eventbrite Deposit #1	23CR09021
9/6/2023	750.00	CR09008	Record BVRAC Symposium Deposit-Aveanna Healthcare	23CR09008
9/5/2023	<u>1,000.00</u>	CR09005	Record BVRAC Symposium Deposit-Baylor Scott & White	23CR09005
SUBTOTAL	11,857.36			
Report Total	<u>189,729.88</u>			

AGENCY MEMBERSHIP DUES AND FORMS 2024

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<i>Hospitals</i>			
Baylor Scott & White Brenham			10/3/2023
Baylor Scott & White College Station			11/2/2023
CAPROCK			11/2/2023
CHI St. Joseph Health Burleson Hospital			10/5/2023
CHI St. Joseph Health College Station			9/25/2023
CHI St. Joseph Health Grimes Hospital			9/21/2023
CHI St. Joseph Health Madison Hospital	9/29/2023	\$500.00	9/18/2023
CHI St Joseph Health Regional Hospital			
Encompass Health			
The Physicians Centre			9/18/2023
Promises Brazos Valley			
SignatureCare			
<i>EMS Agencies</i>			
Bryan Fire Deapartment	9/15/2023	\$350.00	9/15/2023
CHI St. Joseph EMS			
College Station Fire Department	10/5/2023	\$400.00	11/2/2023
Hilltop Lakes VFD	9/22/2023	\$50.00	9/21/2023
Jewett EMS			
Prudence EMS			10/12/2023
Robertson County EMS	9/27/2023	\$350.00	11/2/2023
St. Joseph Air Med 12			9/15/2023
Texas A&M University EMS	9/15/2023	\$150.00	9/15/2023
Washington County EMS	10/2/2023	\$350.00	10/2/2023
<i>FRO's/ Other Institutions</i>			
Brazos County Health District			10/17/2023
Bryan ISD			
Washington County OEM			
<i>Colleges</i>			
Blinn College EMS Program			

Brazos Valley Regional Advisory Council 2023

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			
2	Jason Giles Vice Chair					X	X	X	X	X	X			
3	Ashley Johse Secretary					X	X	X	X	X	?			
4	Patti Parks Treasurer	X	X	X	X	?	X	X	X	X	X			
1	Bryan Ruemke DEPC	X	X	X	X	X	?	X	X	X	X			
2	Adam Gallagher Education					X	X	X	X	X	X			
3	Dr. Vincent Ohaju Systems/ QI/PA	?	?	?	O	?	X	X	?	X	?			
4	Brandi Mendoza Injury Prevention									X	X			
5	Kevin Deramus Pre- Hospital	X	?	X	?	X	?	?	X	?	?			
6	Lori Porter Hospital/Acute Care					X	X	X	X	X	X			
8	Amy Plotts Stroke							X	?	X	X			
9	David Lilly EMC at Large	X	?	X	?	?	?	?	?	?	?			
10	Dr. Katie Brading Perinatal	X	X	X	X	X	X	?	?	X	X			
	Cagan Baldree Program Manager	X	X	X	X	X	X	X	X	X	X			
	Rebecca Hill Planner	X	X	X	X	X	X	X	X	X	X			
	Zeb Heckmann Senior Accountant	X	X	X	X	X	X	X	X	X	X			

X= Attended meeting.

**= Call In

O=Substitution

?=Absent

New Appointments