



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
March 8, 2024**

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# AGENDA

**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
10:00 MARCH 8, 2024  
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 January 12, 2024 Meeting Minutes**
- IV. Approval of Board of Director's February 1, 2024 Meeting Minutes**
- V. Financial Report**
- VI. Executive Director Report**
- VII. Discussion and/or Action Items**
  - A. Consider for approval authorizing signature authority to John Heritage as the Executive Director.
  - B. Discussion of and possible action regarding plan for overpayment of students with Senate Bill 8 funds.
  - C. Discussion of effect and awareness of divert in the region.
  - D. Discussion of RAC Performance Criteria and Self-Assessment
  - E. 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 April 4, 2024
- XI. 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  
**BVRAC Special Meeting – In Person & Web Conference Call**  
 1000 January 12, 2024  
 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	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	Present
Education	Adam Gallagher	Robertson County EMS	Present
Hospital & Acute Care	Lori Porter	CHI St. Joseph Health - CS	Present
Systems QI / Physician’s Advisory	----	---	---
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>
Melissa Kendrick	Med Trans / Air Med 12	Present

**Staff Present**

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Cagan Baldree	BVCOG	Present
Program Manager	Janet Dudding	BVCOG	Present
Citizen Corps Coordinator	Colton Graham	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Homeland Security Planner	John Heritage	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. **Call to Order** – The meeting was called to order at 10:01 A.M. by Chairperson Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of Board of Director’s December 7, 2023 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the December 7, 2023 meeting minutes. Ms. Mendoza seconded the motion; motion carried.

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- IV. Financial Report** – Mr. Baldree directed the board’s attention to page 6 in the meeting packet. Adjustments to each budget line are made throughout the contract period and the focus needs to be on the bottom line for each area to see what funds remain. There is just over \$16,000 remaining in the EMS RAC budget with Amendment 1 funds being kept separate. The \$2,473.68 listed under Acute Care/Hosp. Mgt. line item is to replenish the stock of wristbands for local EMS agencies.

Please submit requests for EMS County as soon as possible. Only one agency has requested and received reimbursement so far.

Robertson County is the first agency to zero out their Senate Bill 8 funds. Hilltop Lakes provided some funds to cover a Robertson County sponsored student that volunteers with Hilltop that wanted to take the paramedic course. Mr. Baldree heard from all agencies that they plan to use all of the funds allocated to them. Chairperson Rice pointed out that agencies will have trouble spending the smaller amounts remaining so a distribution plan will need to be looked at to use the remaining funds. The group discussed setting March 31<sup>st</sup> as the final date agencies can submit requests to utilize their allocation before all remaining funds are available on a first come first served basis.

One thing to note with unrestricted funds is that Baylor Scott & White Brenham has decided to purchase a mannequin which utilizes their full allocation. They will be paying for the shipping and handling. BVRAC will pay the full invoice and Baylor Scott and White will reimburse BVRAC for the shipping costs. The shipping costs will come out of unrestricted and be put back in once they are reimbursed. Ms. Parks asked that an invoice with the exact shipping amount be sent to her so payment could be made.

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

**V. Executive Directors Report**

Amendment 1 Funds – There are two excel forms that track all purchases/allocations for the Amendment 1 funds for EMS Agencies and Hospitals separately. The Hospital Workgroup decided to only give funds to the agencies that submitted a needs assessment and distributed the \$50,000 based on trauma level.

RAC Assessments - The other RACs have had several discussions with DSHS regarding the assessments that are coming. BVRAC’s position is to just take them and work through it. Ms. Mendoza noted that public comment for the trauma rules opens on January 19<sup>th</sup>.

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

- A. Consider for approval Senate Bill 8 budget adjustment** – About one third of the administrative funds have been used so far. The suggestion is not to move it yet. This discussion was moved to the Pre-Hospital meeting and action item was tabled.

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- B. Discuss and consider for approval participation in TexPool Investment Pools using unrestricted funds** – Ms. Dunn shared information on the investment policy and pool. BVRAC will have its own TexPool account to ensure the funds are separate and clear. The first step to participate is the Chair signing the forms to get the account set up. Mr. Gallagher made a motion to approve participation in TexPool Investment Pool. Mr. Giles seconded; motion passed.
- C. Discuss and consider for approval the usage of EMS RAC funds for regional assets** – During the last stop the bleed course, the hemorrhage control mannequin was borrowed from the CERT training kit. The proposal is to purchase three of the mannequins to support STB training in the region at approximately \$420 each. Ms. Mendoza made a motion to approve purchase of three of the hemorrhage control mannequins. Mr. Gallagher seconded; motion carried.
- D. Update on PECC Plan** – Dr. Christian was not able to attend this meeting but has shared that there are mannequins, materials, and trainings available to the region. This is one area that is discussed heavily in the new RAC Assessments.
- E. Discussion of Pulsara** – All CHI Hospitals are going live with the full version of Pulsara. The dispatchers are getting involved as well as specialty care. It has been assigned as a state project and wristbands are the key to the transfer process. Emergency Room staff realize the importance of this and enter walk-in patients that need to be transferred by ambulance into Pulsara and give them a wristband.

**VII. Committee Reports**

- A. Education** (Adam Gallagher) – No Report. Ms. Kendrick shared that AirMed 12's Symposium is May 21<sup>st</sup> at the Brazos Center. They may be seeking some RAC funds since they are not working with vendors this year.
- B. Pre-Hospital** (Kevin Deramus) – VAN Scores were the largest discussion at the last meeting.
- C. Hospital Care and Management / Acute Care** (Lori Porter) – No Report
- D. Stroke** (Amy Plotts) – Mr. Deramus shared what the VAN looks like on the ESO reports during the Pre-Hospital meeting. The way the reports are set up, it is not printing so he is working on that. Several facilities have submitted the Systems QI Tracking form for stroke thrombectomy and VAN tracking. The current tracking chart was shared, and Ms. Plotts will be reaching out to the facilities with no data. This will give a baseline on how the region did in 2023.
- E. System QI / Physician's Advisory** – No Report. Will need a solution in the coming months for this committee.
- F. Injury Prevention** (Brandi Mendoza) – There will be a small STB course that Mr. Giles will be taking care of. Ms. Mendoza asked about adding a button/link for stop the bleed training on the BVRAC website. Adding a resource link that includes information on BLS and ACLS courses that are available would be good as well.
- G. Disaster/Emergency Preparedness** (Bryan Ruemke) – There was a HCC Chairs meeting on January 3<sup>rd</sup>. Mr. Ruemke asked the board if hospitals are required to attend HCC Meetings. The group did not know about any requirements. RAC participation is required for many accreditations. CATRAC will be sending out

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notices that members are required to attend 75% of HCC meetings. Chairperson Rice asked for the rule that shows participation is required. Mr. Ruemke will find out more details on the requirement or rule. Ms. Parks said it may be related to the RAC Emergency Preparedness Meetings. Financials were also discussed at the meeting. Mr. Havron said that financials should be discussed at the chair's meetings only.

**H. Perinatal (Dr. Brading) – No Report**

**VIII. Open Forum –**

Ms. Parks asked the group to think about the Symposium in September. The main decision that needs to be made now is if it is for one or two days. This discussion will be put on the February meeting agenda for discussion and action.

**IX. Important Dates**

**A.** Board of Directors and General Assembly Meeting February 1, 2024

**X. Adjourn – Meeting adjourned at 10:51 am.**

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**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting – In Person & Web Conference Call**  
 900 February 1, 2024  
 Brazos Valley Council of Governments Building  
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**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	Absent
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	Absent
Systems QI / Physician’s Advisory	-----	-----	-----
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
Melissa Kendrick	CHI AirMed 12	Present

**Staff Present**

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
BVRAC Administrator	Colton Graham	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 January 12, 2024 Meeting Minutes** – Members present reviewed the minutes. Motions were made but due to the lack of quorum, the minutes will have to be formally approved at the next scheduled board meeting.
- IV. **Financial Report** – Mr. Graham reported that financials have not changed since the group met two weeks ago. The financials next month will reflect all the purchases that Mr. Baldree was making as he was headed out the door with the Amendment 1 funds. The continued effort is to get all the funds spent early. Mr. Heckmann informed the group that some Senate Bill 8 funds did go out in the last month.

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Chairperson Rice asked that a reminder be sent out for EMS County Funds.

**V. Executive Directors Report**

Mr. Graham introduced himself to the group and shared that his background included service in the Navy as a Surgical Technologist, EMS, and airlift transport, which will help when reading the equipment lists and looking at orders for the RAC. His observations from other RACs are that they fight a lot and this one does not. The goal is to continue that perspective. His cell number is 479-426-6233 if you need to reach out – Please text!

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

**A. Consider for approval authorizing signature authority to Colton Graham as the Executive Director** – Item delayed due to lack of quorum.

**B. Consider for approval authorizing signature authority to John Heritage** – Item delayed due to lack of quorum.

**C. Discussion and possible action regarding overpayment of students with Senate Bill 8 funds** – Mr. Baldree informed the Board by email that two paramedic students had tuition reimbursements paid to Blinn that exceeded the \$8,000 cap in Senate Bill 8 funds by just under \$800 each due to a clerical error. Chairperson Rice shared that the two students affected by this situation are from CHI EMS and the situation is frustrating because they could have submitted for reimbursement for this tuition from CHI if they had known about it earlier. The board discussed several possibilities including having the students repay the amount in full over a period of time or paying the \$1,600 out of unrestricted funds. Mr. Giles suggested lowering the amount the students would have to pay to \$500 and pay the remainder out of unrestricted. Members present agreed and Chairperson Rice will reach out to the students to see if this is agreeable with them and will let the board know.

**D. Discussion and possible action regarding “free for all” date for Senate Bill 8 funds** – April 1<sup>st</sup> was discussed at the meeting last month. Agencies will need to submit their requests before that time to get their funds. Mr. Giles will reach out to TEEX and Blinn to see when the summer session dates are and let everyone know at the General Assembly meeting.

**E. Discussion and possible action regarding length of BVRAC 2024 Symposium** – Ms. Parks asked the board if they want to do one or two days. Many recommended doing a one-day training. Other RACs have had two speakers on the same / similar topic that speak for 30 minutes each. Mr. Baldree may have dates at the Brazos Center reserved. Mr. Graham will reach out to find out what dates are booked. Chairperson Rice asked Mr. Graham to send him the date so he can reach out to Judge Peters to get the fees waived. Please send potential speakers to Ms. Parks so the group can start reaching out. Panel



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discussions had good reviews from the participants. Ms. Parks will also provide a survey for feedback from the general membership. Baylor Scott & White has decided to provide the nursing CE's.

- F. Update on pediatric readiness** – Dr. Christian attended the first training session on January 11<sup>th</sup> with 30 other regional PECCs where they worked through several simulations. There was a delay in getting the infant and junior mannequins but should get them by the end of the month. An update will be given to General Assembly this afternoon regarding pediatric readiness in general, the purpose for this and next steps the RAC needs to take. By June 2025, there will be additional pediatric readiness expectations for EMS. All expenses are supported by the Toyota grant.

There will be a pediatric readiness assessment due for each facility. This will be part of the trauma designations. This information will not need to be shared with Dr. Christian or anyone else. This effort is to help the process be easier.

**VII. Committee Significant Items**

**A. Stroke/Pre-Hospital** - There has been discussion on turning on the VAN Assessment in ESO to collect data on those sessions. The Stroke Plan has been completed and sent out.

**B. Disaster** - Mr. Ruemke asked for everyone's thoughts on the CATRAC charter. Chairperson Rice had a lengthy meeting with DSHS discussing the charter and finding out if there are any requirements for the facilities in the region to attend HCC meetings. Recommendations were sent in by Dr. Christian regarding the charter and they were not interested and were not addressed. The Regional CHI opinion is to not vote on the charter. The group expressed frustration with the HPP budget and where the funds are used as well as the lack of a needs assessment. Dr. Christian shared that their response to the request for a needs assessment was that the facilities complete a Hospital Vulnerabilities Assessment (HVA). The HVA identifies hazards to the facility and not specific needs. Mr. Ruemke shared that a lot of the funds seem to be going to maintain the EMTF supplies. Dr. Christian asked if CATRAC has ever shared an organization chart that shows the different positions and how much is paid from the contract. No organization chart has been shared.

The charter has already been turned in to DSHS so the input from the region does not matter. There need to be clear minutes based on the opinion of the region in regard to the charter and other matters.

**VIII. Open Forum** – No updates

**IX. Important Dates**

**A.** Board of Directors Meeting – Friday, March 8, 2024

**X. Adjourn** – Meeting adjourned at 9:38 am.

**BVRAC Budget 01SEP23 to 31AUG24**

3/5/2024

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 27,492.67	\$ 22,897.33	45%
EMS RAC	EMS RAC	\$ 36,566.00	\$ 22,769.96	\$ 13,796.04	38%
EMS RAC (Amendment 1)	EMS RAC	\$ 150,000.00	\$ 1,690.00	\$ 148,310.00	99%
EMS County	EMS County	\$ 86,652.00	\$ 4,084.00	\$ 82,568.00	95%
EMS County-SB 8	EMS County	\$ 373,687.11	\$ 288,758.03	\$ 84,929.08	23%
Unrestricted	Unrestricted	\$ 32,176.75	\$ 16,118.60	\$ 16,058.15	50%
<b>Total Expenses</b>		<b>\$ 729,471.86</b>	<b>\$ 360,913.26</b>	<b>\$ 368,558.60</b>	<b>50.52%</b>

**BVRAC RAC System Development Budget 01SEP23 to 31AUG24**

3/5/2024

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 27,492.67	\$ 22,897.33	45%
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>\$ 50,390.00</b>	<b>\$ 27,492.67</b>	<b>\$ 22,897.33</b>	<b>45.44%</b>

**BVRAC EMS RAC Budget 01SEP23 to 31AUG24**

3/5/2024

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 3,750.00	\$ 2,049.39	\$ 1,700.61	45%
Education	EMS RAC	\$ 15,000.00	\$ 15,317.58	\$ (317.58)	-2%
Injury Prevention	EMS RAC	\$ 11,250.00	\$ -	\$ 11,250.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ 2,473.68	\$ (1,473.68)	-147%
Stroke/Cardiac	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
Perinatal	EMS RAC	\$ 2,000.00	\$ 1,152.86	\$ 847.14	42%
GETAC/TETAF	EMS RAC	\$ 1,250.00	\$ 1,679.74	\$ (429.74)	-34%
Staff Travel	EMS RAC	\$ 316.00	\$ 96.71	\$ 219.29	69%
<b>Total Expenses</b>		<b>\$ 36,566.00</b>	<b>\$ 22,769.96</b>	<b>\$ 13,796.04</b>	<b>37.73%</b>

**BVRAC EMS RAC - Amendment 1 Funds Budget 01SEP22 to 31DEC24**

3/5/2024

Brazos Valley Regional Advisory Council (EMS RAC Amendment 1 \$150,000)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Education / Training	Amendment 1	\$ 15,000.00	\$ -	\$ 15,000.00	100%
Bryan Fire Dept EMS	Amendment 1	\$ 4,006.14	\$ -	\$ 4,006.14	100%
CHI St Joseph EMS	Amendment 1	\$ 39,154.03	\$ -	\$ 39,154.03	100%
College Station FD EMS	Amendment 1	\$ 4,006.14	\$ -	\$ 4,006.14	100%
Hilltop Lakes VFD EMS	Amendment 1	\$ 5,286.26	\$ -	\$ 5,286.26	100%
Jewett EMS	Amendment 1	\$ 5,286.26	\$ -	\$ 5,286.26	100%
Robertson County EMS	Amendment 1	\$ 12,963.06	\$ -	\$ 12,963.06	100%
Texas A&M University EMS	Amendment 1	\$ 4,006.14	\$ 1,690.00	\$ 2,316.14	58%
Washington County EMS	Amendment 1	\$ 10,291.97	\$ -	\$ 10,291.97	100%
Baylor Scott & Whitew Bre	Amendment 1	\$ 6,250.00	\$ -	\$ 6,250.00	100%
Baylor Scott & White CS	Amendment 1	\$ 12,500.00	\$ -	\$ 12,500.00	100%
CapRock	Amendment 1	\$ 6,250.00	\$ -	\$ 6,250.00	100%
CHI St Joseph CS	Amendment 1	\$ 6,250.00	\$ -	\$ 6,250.00	100%
CHI St. Joseph Regional	Amendment 1	\$ 18,750.00	\$ -	\$ 18,750.00	100%
<b>Total Expenses</b>		<b>\$ 150,000.00</b>	<b>\$ 1,690.00</b>	<b>\$ 148,310.00</b>	<b>98.87%</b>

**BVRAC RAC EMS COUNTY 01SEP23 to 31AUG24**

**3/5/2024**

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

<b>Expense</b>	<b>Category</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
Bryan Fire Dept EMS	EMS County	\$ 4,084.00	\$ -	\$ 4,084.00	100%
CSFD EMS	EMS County	\$ 4,084.00	\$ 4,084.00	\$ -	0%
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%
<b>Total Expenses</b>		<b>\$ 86,652.00</b>	<b>\$ 4,084.00</b>	<b>\$ 82,568.00</b>	<b>95.29%</b>

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

3/5/2024

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	\$ 26,487.68	\$ 33,512.32	56%
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	\$ 104,117.50	\$ 4,050.47	4%
College Station FD EMS	EMS County	\$ 43,267.19	\$ 41,878.46	\$ 1,388.73	3%
Hilltop Lakes VFD EMS	EMS County	\$ 5,408.40	\$ 5,292.07	\$ 116.33	2%
Jewett EMS	EMS County	\$ 21,633.59	\$ 9,748.00	\$ 11,885.59	55%
Robertson County EMS	EMS County	\$ 37,858.79	\$ 37,858.79	\$ (0.00)	0%
Texas A&M University EMS	EMS County	\$ 16,225.20	\$ 10,611.50	\$ 5,613.70	35%
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%
<b>Total Expenses</b>		<b>\$ 373,687.11</b>	<b>\$ 288,758.03</b>	<b>\$ 84,929.08</b>	<b>22.73%</b>

**BVRAC Unrestricted Budget**

3/5/2024

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	\$ 8,749.94	\$ 3,250.06	27%
Insurance	Unrestricted	\$ 2,042.00	\$ -	\$ 2,042.00	100%
Training & Meeting	Unrestricted	\$ 750.00	\$ 285.46	\$ 464.54	62%
Outreach	Unrestricted	\$ 2,056.75	\$ -	\$ 2,056.75	100%
<b>Total Expenses</b>		<b>\$ 32,176.75</b>	<b>\$ 16,118.60</b>	<b>\$ 16,058.15</b>	<b>49.91%</b>

## 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 1/31/2024

		<u>Current Month Expenses</u>
<b>Revenue</b>		
Other Revenue	4251	16,148.96
Annual Membership Dues	4511	<u>7,900.00</u>
<b>Total Revenue</b>		<u><b>24,048.96</b></u>
<b>Expense</b>		
<b>General Expenses</b>		
Travel	5310	37.52
Supplies	5510	2,630.94
Other Expense	5791	7,237.64
Training and Meeting Expense	5798	<u>6,734.33</u>
<b>Total General Expenses</b>		<u><b>16,640.43</b></u>
<b>Total Expense</b>		<u><b>16,640.43</b></u>
<b>Net Revenue (Expense)</b>		<u><b>7,408.53</b></u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
 8112 - BYRAC FY24 RAC SYSTEMS DEVELOPMENT \$50,390.00  
 From 9/1/2023 Through 1/31/2024

		Current Month Expenses
<b>Revenue</b>		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
<b>Expense</b>		
General Expenses		
Auto Allowance	5170	169.17
Indirect Cost Expense	5911	396.21
Total General Expenses		565.38
Salaries & Fringe		
Salaries		
Salaries	5110	20,206.40
Total Salaries		20,206.40
Fringe Benefits		
Payroll Taxes - FICA	5151	1,241.93
Payroll Taxes - Medicare	5152	290.50
TCDRS Retirement Contribution	5180	1,392.49
Vision Insurance (Vision Care)	5183	18.29
LTC Premium-ER	5184	7.27
New Benefits	5185	9.51
Short Term Disability - ER	5186	62.38
24-MASA ER	5188	10.26
Hospitalization	5192	192.49
NON-STOP HEALTH Insurance	5193	242.52
Term Life Insurance	5194	90.49
Disability Insurance	5195	48.94
Unemployment Insurance	5196	5.78
Workers Compensation Ins	5197	60.24
Total Fringe Benefits		3,673.09
Total Salaries & Fringe		23,879.49
Indirect Expenses		
Variable Rate ISF		
Accounting Svc ISF	6150	423.71
System Adm ISF	6151	1,018.93
Copy Fax Service ISF	6152	70.86
Human Resource Management ISF	6153	1,001.28
Receipt Internet Loc Ph ISF	6155	533.02
Total Variable Rate ISF		3,047.80
Total Indirect Expenses		3,047.80
Total Expense		27,492.67
Net Revenue (Expense)		22,897.33

# 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 1/31/2024

		Current Month Expenses
<b>Revenue</b>		
State Grant Revenue	4211	186,566.00
Total Revenue		186,566.00
<b>Expense</b>		
<b>General Expenses</b>		
Travel	5310	3,146.30
Supplies	5510	5,071.38
Postage Expense	5762	245.16
Training and Meeting Expense	5798	13,937.58
Indirect Cost Expense	5911	172.83
Total General Expenses		22,573.25
<b>Indirect Expenses</b>		
<b>Fixed Rate ISF</b>		
Third Party R.I.P.	5643	262.24
Third Party System Admin	5644	531.96
Total Fixed Rate ISF		794.20
<b>Variable Rate ISF</b>		
Third Party Postage	5647	0.63
Accounting Svc ISF	6150	1,081.73
Total Variable Rate ISF		1,082.36
Total Indirect Expenses		1,876.56
Total Expense		24,449.81
Net Revenue (Expense)		162,116.19



## 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 1/31/2024

		<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>
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	<u>4,084.00</u>
Total General Expenses		<u>4,084.00</u>
Total Expense		<u>4,084.00</u>
Net Revenue (Expense)		<u>82,568.00</u>

Since The  
Fund Began

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8116 - BVRAC EMS COUNTY-SB8 S373.687.11

From 9/1/2022 Through 1/31/2024

		<u>Current Month Expenses</u>
<b>Revenue</b>		
State Grant Revenue	4211	373,687.11
Total Revenue		<u>373,687.11</u>
<b>Expense</b>		
<b>General Expenses</b>		
Training and Meeting Expense	5798	108,413.91
Subcontractor Trng and Meeting	5799	161,154.44
Total General Expenses		<u>269,568.35</u>
<b>Salaries &amp; Fringe</b>		
<b>Salaries</b>		
Salaries	5110	22,597.84
Total Salaries		<u>22,597.84</u>
<b>Fringe Benefits</b>		
Payroll Taxes FICA	5151	1,408.89
Payroll Taxes Medicare	5152	329.51
Phone Stipends	5172	64.84
TCDRS Retirement Contribution	5180	1,557.28
Vision Insurance (Vision Care)	5183	27.45
LTC Premium-ER	5184	7.49
New Benefits	5185	3.72
Short Term Disability - ER	5186	70.41
24-MASA ER	5188	4.38
Term Life Insurance	5194	126.65
Disability Insurance	5195	55.24
Unemployment Insurance	5196	4.36
Workers Compensation Ins	5197	31.07
Total Fringe Benefits		<u>3,691.29</u>
Total Salaries & Fringe		26,289.13
<b>Indirect Expenses</b>		
<b>Fixed Rate ISF</b>		
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		<u>198.55</u>
Total Indirect Expenses		<u>198.55</u>
Total Expense		<u>296,056.03</u>
Net Revenue (Expense)		<u>77,631.08</u>

*This FY Only*

**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 1/31/2024

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Subcontractor Trng and Meeting	5799	<u>64,101.15</u>
Total General Expenses		64,101.15
Salaries & Fringe		
Salaries		
Salaries	5110	<u>9,474.20</u>
Total Salaries		9,474.20
Fringe Benefits		
Payroll Taxes - FICA	5151	590.42
Payroll Taxes - Medicare	5152	138.05
TCDRS Retirement Contribution	5180	648.00
Vision Insurance (Vision Care)	5183	10.62
LTC Premium-ER	5184	2.52
New Benefits	5185	3.72
Short Term Disability - ER	5186	29.63
24-MASA ER	5188	4.38
Term Life Insurance	5194	48.92
Disability Insurance	5195	23.23
Unemployment Insurance	5196	2.72
Workers Compensation Ins	5197	<u>27.52</u>
Total Fringe Benefits		<u>1,529.73</u>
Total Salaries & Fringe		11,003.93
Indirect Expenses		
Fixed Rate ISF		
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	<u>132.99</u>
Total Fixed Rate ISF		<u>198.55</u>
Total Indirect Expenses		<u>198.55</u>
Total Expense		<u>75,303.63</u>
Net Revenue (Expense)		<u>(75,303.63)</u>

# Brazos Valley Regional Advisory Council 2024

## Board of Directors Participation

	<b>Board Members</b>	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X											
2	Jason Giles Vice Chair	X	X											
3	Ashley Johse Secretary	X	?											
4	Patti Parks Treasurer	X	X											
1	Bryan Ruemke DEPC	X	X											
2	Adam Gallagher Education	X	X											
3	/ QI/PA													
4	Brandi Mendoza Injury Prevention	X	?											
5	Kevin Deramus Pre- Hospital	?	?											
6	Lori Porter Hospital/Acute Care	X	?											
8	Amy Plotts Stroke	X	?											
9	David Lilly EMC at Large	?	?											
10	Dr. Katie Brading Perinatal	X	X											
	Colton Graham Executive Director	X	X											
	John Heritage Program Manager	X	?											
	Rebecca Hill Planner	X	X											
	Zeb Heckmann Senior Accountant	X	X											

X= Attended meeting.

\*\*= Call In

0=Substitution

?=Absent