



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
August 11, 2023**

<b>Agenda</b>	<b>1</b>
<b>July 14, 2023 BOD Meeting Minutes</b>	<b>2-5</b>
<b>Financials</b>	<b>6-17</b>
<b>Board of Directors Participation Tracker 2023</b>	<b>18</b>

# AGENDA

## Brazos Valley Regional Advisory Council Board of Directors Meeting

9:00 August 11, 2023

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 July 14, 2023 Meeting Minutes
- IV. Financial Report
- V. Executive Director Report
- VI. Discussion and/or Action Items
  - A. Consider for approval appointment of Stroke Committee Chair
  - B. Discussion regarding MMUs in College Station and Washington County
  - C. Discussion regarding Active Shooter Bags
  - D. Discussion regarding GETAC Pediatric Committee Request – Regional Pediatric Emergency Care Coordinator
  - E. Discussion of Pulsara
- VII. Committee Significant Items
- VIII. Open Forum
- IX. Important Dates
  - A. Board of Directors Meetings September 8, 2023
- X. Adjourn

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUUpNYUtxcTBLT3BCUT09>

**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**  
 1000 July 14, 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	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Stacy Jebson	Baylor Scott & White – CS	Present
Stroke	Paula Degelia	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	Present
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	Absent
EMC at Large	David Lilly	Grimes County OEM	Absent

**Guests Present**

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Wanda Dias	CHI St. Joseph Regional	Present

**Staff Present**

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Deputy Director	Roger Sheridan	BVCOG	Present
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 10:01 A.M. by Chairperson Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of June 1, 2023 Meeting Minutes** – Members present reviewed the minutes. Ms. Parks motioned to approve the June 1, 2023 meeting minutes. Ms. Jebson seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree directed the board’s attention to page 6 in the meeting packet. The Administration Costs in RAC Systems Development are only through May 31 but the other costs and purchases through June are reflected in the report. This summary shows about \$11,348 remaining in RAC Systems Development and just under \$2,000 remaining in EMS RAC. All purchases discussed previously have been made. There is a

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large amount showing as remaining in EMS County, but a request is in process for CHI St. Joseph EMS that will utilize most of the funding and Bryan Fire Department still needs to submit their request. The initial payment for the website redesign was made from the unrestricted funds.

The current amount of Senate Bill 8 funds utilized by local EMS agencies is \$187,360.70. There are a few requests early in the process with CHI and Jewett. There is just over \$96,000 available for scholarships currently. Adjustments will be made to admin and incentive budget amounts in the coming months that should increase that amount. There may be some incentive payments available for TEEEX and Blinn, but BVRAC does not get notice when students pass their test. The initiative needs to be on the schools to track and request these funds. If the funds are not utilized, they can be moved to scholarships.

Ms. Jebson made a motion to accept the financial report as presented. Ms. Parks seconded; motion carried.

**V. Executive Directors Report**

**A. Senate Bill 8** – The tracking form for the number of students completing Paramedic, EMT and A-EMT courses was displayed to the board and included the following total numbers for each course:

Paramedic - 25  
EMT - 29  
A-EMT - 2

Students with the rural EMS agencies have utilized funding for 4 Paramedic Courses and a couple of A-EMT and one EMT course which increases their local workforce. One of the beneficial aspects of this funding is the requirement to work with the sponsoring agency for two years once the course is completed and passed.

**B. BVRAC Website** – The draft start page for the BVRAC website was displayed. Please send in new headshots for inclusion on the new website. If one is not available, the old headshot can be used. Please send pictures from training and events to add to the website gallery.

**C. Symposium** – Please keep Mr. Baldree in the loop for any symposium purchases or needs. The final speaker schedule can be posted on the eventbrite link as soon as it is available. One more speaker needs to be confirmed and need some people committed for the panel discussion.

Please give Mr. Baldree a heads up on any expected payments for Vendors or Sponsorships. If anyone wants to put items in the swag bags, please reach out to Ms. Johse. It has been a struggle to get vendors for this year so please reach out if you have any contacts.

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

**A. Consider for approval the authority of the Executive Director to make purchases and budget adjustments** – This would allow Mr. Baldree to make budget adjustments and spend the remaining funds to close out the budget. Ms. Parks made a motion to give the Executive Director authority to make purchases and budget adjustments to close out this grant year. Mr. Gallagher seconded; motion carried.

**B. Discussion of Needs Assessment** – The current needs assessment was displayed. Items purchased this year include:

- a. Training mannequins
- b. McGrath Laryngoscopes
- c. Active Shooter Course
- d. Rural Trauma Course

Two items marked in blue are needs that could be addressed with the remaining funds to include support items (bags, etc.) for active shooter kits and reimbursement for the Pinnacle Conference.

There is less funds available in HPP funds for next year, but each RAC is receiving \$150,000 next year. The contract and budget requirements on those funds have not been shared.

The needs assessment survey will be sent out soon for the coming fiscal year. Ms. Parks shared that additional education programs need to be included in the assessment.

The Board agreed that the Threat Suppression course should come back before the end of the year. Dates will be scheduled before the next meeting. Flyers and registration links should be available at the symposium to encourage participation.

**C. Discussion of Pulsara** – No update.

**VII. Committee Reports**

**A. Education** (Adam Gallagher) – No Report

**B. System QI / Physician’s Advisory** (Dr. Ohaju) – No Report

**C. Injury Prevention** (Stacey Jebson) – No Report

**D. Pre-Hospital** (Kevin Deramus) – No Report

**E. Hospital Care and Management / Acute Care** (Lori Porter) – No Report

**F. Stroke** (Amy Plotts) – No Report

**G. Disaster/Emergency Preparedness Committee** (Bryan Ruemke) – Still working on MMUs with CATRAC. No one knows who owns the trailers. Have met with them virtually to discuss.

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

**VIII. Open Forum** – Mr. Giles asked if the next meeting could be moved to a different day. Several board members will not be available on August 3<sup>rd</sup>. The group decided on August

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10<sup>th</sup> for the next meeting. Notice will be sent out directly after this meeting to the general assembly group.

**IX. Important Dates**

A. Board of Directors Meeting August 10, 2023

**X. Adjourn** – Meeting adjourned at 10:36 am.

**BVRAC Budget 01SEP22 to 31AUG23**

8/11/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 39,041.11	\$ 11,348.89	23%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 34,870.27	\$ 959.73	3%
EMS County	EMS County	\$ 85,220.00	\$ 81,204.00	\$ 4,016.00	5%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 12,678.49	\$ -	0%
EMS County-SB 8	EMS County	\$ 373,687.12	\$ 200,661.24	\$ 173,025.88	46%
Unrestricted	Unrestricted	\$ 31,589.78	\$ 31,239.07	\$ 350.71	1%
<b>Total Expenses</b>		<b>\$ 589,395.39</b>	<b>\$ 399,694.18</b>	<b>\$ 189,701.21</b>	<b>32.19%</b>

**BVRAC EMS RAC Budget 01SEP22 to 31AUG23**

8/11/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 3,087.91	\$ 3,087.91	\$ -	0%
Education	EMS RAC	\$ 10,312.42	\$ 10,312.42	\$ -	0%
Injury Prevention	EMS RAC	\$ 17,676.28	\$ 17,037.60	\$ 638.68	4%
Acute Care/Hosp. Mgt.	EMS RAC	\$ -	\$ -	\$ -	
Stroke/Cardiac	EMS RAC	\$ 1,746.71	\$ 1,746.71	\$ -	0%
Perinatal	EMS RAC	\$ 1,856.68	\$ 1,856.68	\$ -	0%
GETAC	EMS RAC	\$ 1,000.00	\$ 777.43	\$ 222.57	22%
Staff Travel	EMS RAC	\$ 150.00	\$ 51.52	\$ 98.48	66%
<b>Total Expenses</b>		<b>\$ 35,830.00</b>	<b>\$ 34,870.27</b>	<b>\$ 959.73</b>	<b>2.68%</b>

**BVRAC RAC System Development Budget 01SEP22 to 31AUG23**

8/11/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 44,759.89	\$ 5,630.11	11%
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>\$ 44,759.89</b>	<b>\$ 5,630.11</b>	<b>11.17%</b>

**BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23**

8/11/2023

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	\$ 4,016.50	\$ 4,016.50	\$ -	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,016.50	\$ 4,016.50	\$ -	0%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,210.00	\$ 10,210.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,484.00	\$ 12,484.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,245.00	\$ 7,245.00	\$ -	0%
Hilltop Lake VFD EMS	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
Jewett EMS	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
RCEMS	EMS County	\$ 12,997.00	\$ 12,997.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,017.00	\$ 4,017.00	\$ -	0%
WCEMS	EMS County	\$ 10,318.00	\$ 10,318.00	\$ -	0%
<b>Total Expenses</b>		<b>\$ 85,220.00</b>	<b>\$ 81,204.00</b>	<b>\$ 4,016.00</b>	<b>4.71%</b>



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

8/11/2023

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	\$ 8,893.04	\$ 51,106.96	85%
Incentives	EMS County	\$ 30,000.00	\$ -	\$ 30,000.00	100%
Bryan Fire Dept EMS	EMS County	\$ 34,238.10	\$ 34,000.00	\$ 238.10	1%
CHI St Joseph EMS	EMS County	\$ 97,823.14	\$ 71,143.50	\$ 26,679.64	27%
College Station FD EMS	EMS County	\$ 39,129.26	\$ 37,465.46	\$ 1,663.80	4%
Hilltop Lakes VFD EMS	EMS County	\$ 4,891.16	\$ 3,085.00	\$ 1,806.16	37%
Jewett EMS	EMS County	\$ 19,564.63	\$ 2,625.50	\$ 16,939.13	87%
PHI	EMS County	\$ 4,891.16	\$ -	\$ 4,891.16	100%
Robertson County EMS	EMS County	\$ 34,238.10	\$ 24,684.71	\$ 9,553.39	28%
Texas A&M University EMS	EMS County	\$ 14,673.47	\$ -	\$ 14,673.47	100%
Washington County EMS	EMS County	\$ 34,238.10	\$ 18,764.03	\$ 15,474.07	45%
<b>Total Expenses</b>		<b>\$ 373,687.12</b>	<b>\$ 200,661.24</b>	<b>\$ 173,025.88</b>	<b>46.30%</b>

**BVRAC Unrestricted Budget**

8/11/2023

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	\$ 3,328.00	\$ 3,328.00	\$ -	0%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ 2,000.00	\$ -	0%
Stroke/Acute Care	Unrestricted	\$ 13,460.65	\$ 13,460.65	\$ -	0%
Insurance	Unrestricted	\$ 2,042.00	\$ 2,042.00	\$ -	0%
Training & Meeting	Unrestricted	\$ 759.13	\$ 759.13	\$ -	0%
	Unrestricted	\$ -	\$ 2,056.75	\$ (2,056.75)	
<b>Total Expenses</b>		<b>\$ 31,589.78</b>	<b>\$ 31,239.07</b>	<b>\$ 350.71</b>	<b>1.11%</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 9/1/2022 Through 6/30/2023

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	14,409.13
Annual Membership Dues	4511	9,150.00
Total Revenue		<u>23,559.13</u>
Expense		
General Expenses		
Audit Expense	5231	3,328.00
Supplies	5510	2,677.50
Outreach	5722	2,056.75
Insurance	5771	2,042.00
Membership Dues	5790	2,000.00
Other Expense	5791	10,247.42
Training and Meeting Expense	5798	8,887.40
Total General Expenses		<u>31,239.07</u>
Total Expense		<u>31,239.07</u>
Net Revenue (Expense)		<u>(7,679.94)</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 6/30/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	287.19
Total General Expenses		287.19
Salaries & Fringe		
Salaries		
Salaries	5110	34,893.36
Other Compensation	5114	64.00
Total Salaries		34,957.36
Fringe Benefits		
Payroll Taxes FICA	5151	2,135.87
Payroll Taxes Medicare	5152	499.51
Phone Stipends	5172	151.72
TCDRS Retirement Contribution	5180	2,448.25
Vision Insurance (Vision Care)	5183	38.73
LTC Premium-ER	5184	19.54
Short Term Disability - ER	5186	103.86
Hospitalization	5192	416.41
Term Life Insurance	5194	178.78
Disability Insurance	5195	81.47
Unemployment Insurance	5196	6.15
Workers Compensation Ins	5197	9.49
Total Fringe Benefits		6,089.78
Total Salaries & Fringe		41,047.14
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,435.50
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		1,634.05
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	224.40
Copy Fax Service ISF	6152	105.19
Human Resource Management ISF	6153	1,460.21
Total Variable Rate ISF		1,791.51
Total Indirect Expenses		3,425.56
Total Expense		44,759.89
Net Revenue (Expense)		5,630.11

## 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 6/30/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
Expense		
General Expenses		
Travel	5310	3,244.80
Supplies	5510	17,037.60
Membership Dues	5790	1,746.71
Training and Meeting Expense	5798	7,312.42
Total General Expenses		29,341.53
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	590.04
Third Party System Admin	5644	1,196.91
Total Fixed Rate ISF		1,786.95
Variable Rate ISF		
Third Party Postage	5647	13.86
Accounting Svc ISF	6150	1,256.74
Total Variable Rate ISF		1,270.60
Total Indirect Expenses		3,057.55
Total Expense		32,852.52
Net Revenue (Expense)		2,977.48

# 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 6/30/2023

		<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	8,033.50
BVRAC Leon County	8008	10,600.00
BVRAC Robertson County	8010	12,997.00
BVRAC Washington County	8011	10,318.00
Total General Expenses		<u>41,948.50</u>
Total Expense		<u>41,948.50</u>
Net Revenue (Expense)		<u>43,271.50</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 6/30/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	373,687.11
Total Revenue		373,687.11
Expense		
General Expenses		
Training and Meeting Expense	5798	108,413.91
Subcontractor Trng and Meeting	5799	73,271.29
Total General Expenses		181,685.20
Salaries & Fringe		
Salaries		
Salaries	5110	10,293.89
Total Salaries		10,293.89
Fringe Benefits		
Payroll Taxes FICA	5151	641.91
Payroll Taxes Medicare	5152	150.15
Phone Stipends	5172	64.84
TCDRS Retirement Contribution	5180	714.60
Vision Insurance (Vision Care)	5183	12.92
LTC Premium-ER	5184	3.82
Short Term Disability - ER	5186	31.31
Term Life Insurance	5194	59.67
Disability Insurance	5195	24.58
Unemployment Insurance	5196	1.64
Workers Compensation Ins	5197	2.77
Total Fringe Benefits		1,708.21
Total Salaries & Fringe		12,002.10
Total Expense		193,687.30
Net Revenue (Expense)		179,999.81

**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 6/30/2023

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Travel	5310	2,200.76
Supplies	5510	5,518.15
Training and Meeting Expense	5798	<u>4,959.58</u>
Total General Expenses		<u>12,678.49</u>
Total Expense		<u>12,678.49</u>
Net Revenue (Expense)		<u>(12,678.49)</u>

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Revenue Ledger**  
**From 9/1/2022 - 6/30/2023**

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<b><u>8202 FY23 RAC SYSTEMS DEVELOPMENT</u></b>				
9/23/2022	50,390.00	CR11011-1	BVRAC FY23 RAC SYS DEV	23CR11011
<b><u>8203 FY23 EMS RAC</u></b>				
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
<b><u>8204 FY23 EMS COUNTY</u></b>				
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
<b><u>8116 FY23 EMS COUNTY S.B. 8</u></b>				
10/18/2022	186,843.56	CR 10061	BVRAC EMS COUNTY-SB 8	23CR10061
2/13/2023	186,843.55	CR02023	BVRAC EMS COUNTY-SB 8	23CR02023
<b>SUBTOTAL</b>	<b>545,127.11</b>			
<b><u>UNRESTRICTED</u></b>				
<b><u>BVWAC ANNUAL RADIO MAINTENANCE</u></b>				
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
<b>SUBTOTAL</b>	<b>5,061.68</b>			
<b><u>BVRAC MEMBERSHIP DUES</u></b>				
3/2/2023	500.00	CR03005	Record BVRAC Dues - FY 23 - College Station ER LLC	23CR03005
2/6/2023	50.00	CR02014	Record BVRAC Dues - FY 23 - Bryan ISD	23CR02014
1/31/2023	500.00	CR02001	Record BVRAC Dues - FY 23 - Promises Brazos Valley	23CR02001
1/25/2023	250.00	CR01055-2	Record BVRAC Dues - FY 23 - Blinn College EMS	23CR01055
1/19/2023	500.00	CR1044	Record BVRAC Dues - FY 23 - CHI St. Joseph - Burleson	23CR01044
1/18/2023	500.00	CR01043	Record BVRAC Dues - FY 23 - CHI St. Joseph - Grimes	23CR01043
1/9/2023	50.00	CR01020-2	Record BVRAC Dues - FY 23 - PHI Air Medical	23CR01020
12/22/2022	500.00	CR12075	Record BVRAC Dues - FY 23 - The Physician's Centre	23CR12075
12/20/2022	500.00	CR12068	Record BVRAC Dues - FY 23 - Baylor Scott & White-College Station	23CR12068
12/12/2022	50.00	CR12086-1	Record BVRAC Dues - FY 23 - Brazos County Health District	23CR12086
12/5/2022	500.00	CR12035	Record BVRAC Dues - FY 23 - Encompass Health	23CR12035
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 Medical	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
<b>SUBTOTAL</b>	<b>9,150.00</b>			
<b><u>BVRAC SYMPOSIUM-SEPT 2023</u></b>				
6/22/2023	1,000.00	CR06036	Record BVRAC Symposium Deposit-Brazos Valley Hospital (Caprock)	23CR06036
	<b>1,000.00</b>			
<b><u>BVRAC SYMPOSIUM-SEPT 2022</u></b>				
3/1/2023	750.00	CR03004	Record BVRAC Symposium Deposit-CSL Behring LLC	23CR03004
12/14/2022	500.00	CR12045	Record BVRAC Symposium Deposit-AstraZeneca	23CR12045
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
<b>SUBTOTAL</b>	<b>8,347.45</b>			
<b>Report Total</b>	<b>568,686.24</b>			



**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**

**Check/ Voucher Register**

From 9/1/2022 -6/30/2023

**8001 - Brazos Valley Regional Advisory Committee Unrestricted**

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
6/14/2023	EFT-062723-11	IMPACT GROUP MARKETING	2,056.75	BVRAC WEBSITE UPDATE	062723PAYMENTS	CL
3/23/2023	145193	TETAF	2,000.00	TETAF 2023 RAC SUBSCRIPTION	032823PAYMENTS	OS
2/21/2023	145023	VFIS OF TEXAS	2,042.00	BVRAC INSURANCE POLICY RENEWAL ACCT #BRAZVAL-01	022823PAYMENTS	OS
2/14/2023	145005	BRAZOS CENTER	2,500.00	BVRAC ACUTE CARE SYMPOSIUM VENUE RENTAL (9/6/23-9/7/23)	022823PAYMENTS	OS
1/31/2023	144905	MONOGRAMS AND MORE	300.00	BANNER FOR ACUTE CARE SYMPOSIUM	020723PAYMENTS	OS
12/29/2022	144912	PATTILLO, BROWN, & HILL	2,100.00	PREPARATION OF TAX RETURN FOR ORGANIZATION	020723PAYMENTS	OS
12/29/2022	144911	PATTILLO, BROWN, & HILL	1,000.00	PREPARATION OF TAX RETURN FOR ORGANIZATION	020723PAYMENTS	OS
12/29/2022	144910	PATTILLO, BROWN, & HILL	228.00	FINANCE CHARGE ON OLD UNPAID INVOICES	020723PAYMENTS	OS
12/9/2022	144633	JASON'S DELI	292.21	LUNCH FOR RURAL TRAUMA DEVELOPMENT COURSE-12/9/2022	122022PAYMENTS	OS
12/1/2022	144552	ROSA'S CAFÉ	466.92	LUNCH FOR GENERAL ASSEMBLY MEMBERS-12/1/2022	120722PAYMENTS	OS
10/17/2022	CR10043-2	BRAZOS COUNTY EXPO	(650.00)	SECURITY DEPOSIT REFUND - ACUTE CARE SYMPOSIUM	23CR10043	OS
10/14/2022	1644232975	WAL-MART	283.38	ACUTE CARE SYMPOSIUM - SNACKS & SUPPLIES	23CD10007	OS
10/13/2022	144285	MONOGRAMS AND MORE	221.00	20 ACUTE CARE T-SHIRTS FOR SYMPOSIUM	02	OS
10/10/2022	101022kmc	CHICK-FIL-A (VISA)	2,371.50	ACUTE CARE SYMPOSIUM LUNCH - BOTH DAYS	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, SJEMS, 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-100522-10	ASHLEY KOPECH	1,100.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
Total 8001			31,239.07			

**8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT**

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

**8103 - BVRAC FY22 EMS RAC (FY 2023 EXPENSES)**

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
1/23/2023	145195	THREAT SUPPRESSION, INC	4959.58	ACTIVE SHOOTER COURSE (MAY 2nd & 3rd 2023)	032823PAYMENTS	OS
1/23/2023	145049	THREAT SUPPRESSION, INC	0.00	VOIDED CHECK-WRONG AMOUNT	030723PAYMENTS	OS
1/5/2023	144913	PRECISION DYNAMICS CORP/IDENTICARD	2450.74	49 BOXES OF WRISTBANDS FOR THE EMS AGENCIES	020723PAYMENTS	OS
12/12/2022	EFT-122022-57	WILLIAM RICE	253.25	TRAVEL REIMB-TETAF & RAC SUMMIT-SAN ANTONIO (12/8 & 9/2022)	122022PAYMENTS	OS
12/12/2022	EFT-122022-56	WILLIAM RICE	1352.09	TRAVEL REIMB-GETAC & EMS CONFERENCE (11/17-22/2022)	122022PAYMENTS	OS
12/9/2022	EFT-122022-13	CAGAN BALDREE	422.28	TRAVEL REIMB-TETAF & RAC SUMMIT-SAN ANTONIO (12/8 & 9/2022)	122022PAYMENTS	OS
11/30/2022	EFT-120722-08	CAGAN BALDREE	121.97	IN REGION TRAVEL FOR 11/3/22 TO 11/18/22	120722PAYMENTS	OS
11/17/2022	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
10/31/2022	EFT-110922-31	CAGAN BALDREE	3.92	IN REGION TRAVEL FOR 9/1/22 & 10/18/22	02	OS
10/27/2022	EFT-110222-01	CAGAN BALDREE	47.25	TRAVEL REIMB.-ATTENDED TX WRISTBAND MTG @ CATRAC IN BELTON	110222PAYMENTS	OS
9/19/2022	22CD09005	COPY CORNER (VISA)	408.89	INSTRUCTIONAL MATERIAL FOR FTEP 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	23CR10010	OS
9/2/2022	CR10010-01	CAGAN BALDREE	(18.20)	EFT TRAVEL REIMBURSEMENT RETURNED	23CR10010	OS
Total 8103			12,678.49			

8203 - BVRAC FY23 EMS RAC						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
6/30/2023	EFT-070523-05	CAGAN BALDREE	4.59	IN REGION TRAVEL-PICK UP SB 8 APPLICATIONS AT BRYAN FD	053123PAYMENTS	OS
6/21/2023	145646	CHI ST. JOSEPH HOSPITAL	2,700.00	2023 FUNDAMENTAL CRITICAL CARE SUPPORT COURSE-NINE PARTICIPANTS	062123PAYMENTS	OS
6/13/2023	145618	ADAM GALLAGHER	234.82	ATTENDED GETAC COMM. MEETING IN AUSTIN	061423PAYMENTS	CL
6/7/2023	EFT-061423-07	CAGAN BALDREE	176.44	ATTENDED GETAC COMM. MEETING IN AUSTIN	062123PAYMENTS	CL
5/24/2023	EFT-053123-07	CAGAN BALDREE	51.52	DELIVERED McGRATH INSTRUMENTS TO TWO EMS AGENCIES	053123PAYMENTS	OS
5/19/2023	145545	JOSIE BLEVINS	1,000.00	TRAVEL REIMB-ATTENDED DISPATCH CONFERENCE (4/17/23-4/21/23)	060723PAYMENTS	OS
5/19/2023	145543	JENNIFER SICILIANO	1,000.00	TRAVEL REIMB-ATTENDED DISPATCH CONFERENCE (4/17/23-4/21/23)	060723PAYMENTS	OS
3/31/2023	145345	BOUND TREE MEDICAL	6,815.04	FOUR (4) LARYNGOSCOPES (MAC HANDLE 205 LCD COLOR DISPLAY)	042523PAYMENTS	OS
3/29/2023	145287	BOUND TREE MEDICAL	10,222.56	SIX (6) LARYNGOSCOPES (MAC HANDLE 205 LCD COLOR DISPLAY)	041823PAYMENTS	OS
3/6/2023	EFT-031423-09	CAGAN BALDREE	442.41	TRAVEL REIMB FOR GETAC QUARTERLY MEETING (3/5-3/6/23)-AUSTIN	031423PAYMENTS	OS
1/23/2023	145195	THREAT SUPPRESSION, INC	4,612.42	ACTIVE SHOOTER COURSE (MAY 2nd & 3rd 2023)	032823PAYMENTS	OS
1/23/2023	145049	THREAT SUPPRESSION, INC	0.00	VOIDED CHECK-WRONG AMOUNT	030723PAYMENTS	OS
12/20/2022	144771	SOUTHWEST TEXAS RAC	1,746.71	2023 MEMBERSHIP IN RAC DATA COLLABORATIVE	011823PAYMENTS	OS
12/7/2022	EFT-121322-01	ASHLEY KOPECH	335.02	TRAVEL REIMBURSEMENT FOR GETAC (11/18/22-11/20/22)	121322PAYMENT	OS
Total 8203			29,341.53			

8204 - BVRAC FY23 EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
3/20/2023	EFT-032823-06	HILLTOP LAKES FIRE DEPARTMENT	5,300.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	032823PAYMENTS	OS
2/27/2023	EFT-030723-31	TEXAS A&M UNIVERSITY EMS	4,017.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	030723PAYMENTS	OS
2/21/2023	EFT-030723-32	WASHINGTON COUNTY EMS	10,318.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	030723PAYMENTS	OS
12/29/2022	EFT-011023-12	JEWETT EMS INC	5,300.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	011023PAYMENTS	OS
11/9/2022	EFT-112222-30	ROBERTSON COUNTY EMS	12,997.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	112222PAYMENTS	OS
11/9/2022	144463	COLLEGE STATION FIRE DEPARTMENT	4,016.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	112222PAYMENTS	OS
Total 8204			41,948.50			

8116 - BVRAC EMS COUNTY S.B. 8						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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			181,685.20			

Report Total                      Total 1012 - General Oper-BBT10302                      296,892.79

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

X= Attended meeting.

\*\*= Call In

O=Substitution

?=Absent