



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
August 4, 2022**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
900 AUGUST 4, 2022
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's July 8, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. Update on Purchases
 - B. Needs Assessments
- VI. Discussion and/or Action Items**
 - A. Consider for approval the nominations for Chair
 - B. Consider for approval the nominations for Secretary
 - C. Consider for approval the BVRAC Trauma System Plan
 - D. Consider for approval supporting the Rural Trauma Course in December
 - E. Discuss Wristband Project
- VII. Committee Significant Items**
 - A. EMResource
 - B. Pulsara
 - C. RAC Data Collaborative
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors Meeting September 9, 2022
- X. Adjourn**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUpNYUtxcTBLT3BCUT09>

**Meeting ID: 821 6977 0424 Passcode: 122623
Dial In +1 346 248 7799 US (Houston)**

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 1000 July 8, 2022
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Absent
Vice Chair	Ashley Kopech	Baylor Scott & White-CS	Present
Secretary	Lori Porter	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Present
Education	Jason Giles	College Station Fire Department	Present
Hospital & Acute Care	Lacey Krchnak	CHI St. Joseph Grimes	Absent
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Absent
EMC at Large	David Lilly	Grimes County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Cagan Baldree	BVCOG	Absent
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present
Planner	Addison Walker	BVCOG	Present

Guests Present

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Rayce Richardson	CATRAC	Present

- I. **Call to Order** – The meeting was called to order at 10:04 A.M. by Vice Chair Kopech.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of June 2, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the June 2, 2022 meeting minutes. Ms. Porter seconded; motion carried.
- IV. **Financial Report** – Mr. Heckmann directed the board’s attention to page 5 in the board packet for the roll up of the financials through May 31st. Budget allocations in the EMS RAC chart have been updated to reflect the changes approved at the last meeting.

EMS County has been fully spent and all requests have been processed and paid.

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Mr. Sheridan pointed out that there are a few expenses that have been paid that are not reflected on the report:

- There was a travel expense of just under \$1,000 that was approved before.
- Board shirts for \$478.72
- Two posters and a banner for BVRAC events for \$210
- Symposium expenses totaling \$4,748.50

Mr. Sheridan pointed out a correction on the revenue ledger that would change the \$279.89 reimbursement for BVWACS radios to Encompass Health. CHI St. Joseph's payment has been received and will be reflected on the next report. BVWACS radios have been fully reimbursed by the region.

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

V. Executive Directors Report –

A. **EMS County Update** – All agencies have been reimbursed.

B. **Nominations for BVRAC Chair and Secretary** – Nominations were received for Mr. Rice to be Chair and Ms. Brooks to be Secretary. Reminders will be sent out for any additional nominations and elections will be held in August.

The remaining expenditures were discussed during the last two board meetings. Purchases have not been made for the equipment and supplies. Please send all quotes and information to Ms. Hill so purchases can be made. Mr. Baldree was given approval to expend all funds and adjust the budget as needed to ensure all contract funds are spent. Ms. Kopech will send all quotes for training materials and disposables for the mannequins for the ACLS courses. Ms. Kopech would also like to get her PALS certification to provide the training and get training materials so the course can be provided. Mr. Giles made a motion to authorize expenditure of \$250 on certification of PALS course after all pre-approved expenditures have been completed. Funds will be pulled from unrestricted account if no funds are remaining. Ms. Johse seconded; motion carried.

VI. Discussion and/or Action Items

A. **Discuss BVRAC Trauma Systems Plan** – Ms. Brooks reviewed the updates made to the Trauma Systems Plan that included updating the demographic data and facility information. A notable data update was the drug mortality rate which had several spikes across the region. Board members pointed out several updates that need to be done including:

- Changing ED Director and number of ICU beds for Baylor Scott & White Brenham
- Adding Phone number on page 11 for Washington County EMS
- Correct number of EMS agencies on top of page 19

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The plan will be sent out to the region for one final review before the August General Assembly meeting.

Discuss Proposed BVRAC Budget – The chart shows the previous year’s budget with the projected budget for BVRAC. The state has not published the amount of funds that will be available to the RACs for the contracts. The management budget item has increased by 5% over all contracts. The other line items have been reduced to account for the increase. This will all change so the board needs to look at percentages and how to restructure and be sure to include things that are important. The symposium and training courses hosted by the RAC can be a way to make some funds to cover needs and key budget line items.

The estimated cuts for RACs are 20%. The smaller RACs, which includes BVRAC, are expected to have smaller cuts. The contract amounts will be sent out to the board as soon as they are received.

Mr. Deramus suggested that equipment and training needs go through the proper channels. We need to line item needs and have items ready for developing the budget. The items can be prioritized and ready to be purchased. Ms. Hill will send out a training and equipment needs assessment to all RAC members on Monday with a due date of August 1st.

VII. Committee Reports

- A. **Education** (Jason Giles/Ashley Kopech) – The FCCS course was held and there was one no show. The June ACLS course was cancelled and the committee will look at having a course in late August.

CHI St. Joseph Bryan would like to host a Rural Trauma Course on December 9th if they could partner with the RAC. They asked the RAC to feed the participants.

- B. **Pre-Hospital** (Kevin Deramus) – Will get quote to Board for the Active Shooter Course. There is some potential to make some funds for the RAC from this course. Need to put the Pinnacle Conference on the Needs Assessment.

One committee needs to take ownership of the wristband project. Mr. Deramus agreed that there should be a prehospital role. Mr. Giles shared that the wristband project is not going farther without a state rule. Other RACs are putting on the wristbands and working through the process. The hospitals may have a space to put it into but it may not be searchable. The EMS providers can put bands onto each patient and Pulsara can use the data, but if it is not getting used at the hospital it is a waste of time and money. Ms. Kopech shared that they have been working with and encouraging their system to get onto Pulsara.

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Mr. Deramus agreed to contact Ms. Reeves regarding the wristband project and Ms. Parks will work with him as hospital representative on the workgroup for wristbands.

- C. **Hospital Care and Management/ Acute Care** (Lacey Krchnak) – No report
- D. **Stroke** (Paula Terrell) – All CHI facilities are using .
- E. **System QI/Physician’s Advisory** (Dr. Ohaju) - No Report
- F. **Injury Prevention** (Ashley Johse) – The International Leadership of Texas has reached out for education for the school. They requested kits for each classroom. Ms. Johse asked how many classrooms they have. The committee may provide some of the kits that are needed and encourage the school to get the others.

Ms. Parks is doing a presentation on stop the bleed at a chamber mixer.

- G. **Disaster/Emergency Preparedness Committee** (Bryan Ruemke) – No report
- H. **Perinatal** (Dr. Dawson) – No report

VIII. Open Forum

BVRAC Symposium is coming. Please reach out to Ms. Porter if you have any potential vendors. Right now there are 5 vendors for day 1 and 3 vendors for day 2. There are 11 tables available for vendors.

The committee needs to decide on speaker gifts for the presenters.

IX. Important Dates

- A. General Assembly Meeting August 4, 2022

- X. **Adjourn** – Meeting adjourned at 11:26 am.

BVRAC Budget 01SEP21 to 31AUG22

8/3/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 27,956.59	\$ 21,890.41	44%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 15,769.77	\$ 19,521.23	55%
EMS County	EMS County	\$ 83,841.00	\$ 83,841.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 23,660.18	\$ (3,660.18)	-18%
Total Expenses		\$ 200,261.00	\$ 162,509.54	\$ 37,751.46	18.85%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

8/3/2022

Brazos Valley Regional Advisory Council (EMS RAC \$35,291 + EMS LPG \$11,282 = \$46,573)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 6,803.00	\$ 6,803.00	\$ -	0%
Education	EMS RAC	\$ 10,000.00	\$ 8,966.77	\$ 1,033.23	10%
Injury Prevention	EMS RAC	\$ 12,221.02	\$ -	\$ 12,221.02	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ -	\$ -	\$ -	
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,266.98	\$ -	\$ 4,266.98	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 27,051.77	\$ 19,521.23	41.92%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22

8/3/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 27,956.59	\$ 21,890.41	44%
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		\$ 49,847.00	\$ 27,956.59	\$ 21,890.41	43.92%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22

8/3/2022

Brazos Valley Regional Advisory Council (\$83,841)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
CSFD EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,149.00	\$ 4,148.50	\$ 0.50	0%
CHI ST Joseph EMS Burlson	EMS County	\$ 9,955.00	\$ 9,955.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00	\$ 12,164.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00	\$ 7,160.00	\$ -	0%
Hilltop Lake VFD EMS	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
Jewett EMS	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
RCEMS	EMS County	\$ 13,019.00	\$ 13,019.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,149.00	\$ 4,148.50	\$ 0.50	0%
WCEMS	EMS County	\$ 10,048.00	\$ 10,048.00	\$ -	0%
Total Expenses		\$ 83,841.00	\$ 83,841.00	\$ -	0.00%

BVRAC Unrestricted Budget

8/3/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 10,075.94	\$ (575.94)	-6%
Taxes	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 5,658.74	\$ 341.26	6%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
Training & Meeting	Unrestricted	\$ -	\$ 4,983.50	\$ (4,983.50)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 23,660.18	\$ (3,660.18)	-18.30%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee Unrestricted
From 9/1/2021 Through 6/30/2022

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	6,717.36
Annual Membership Dues	4511	8,600.00
Total Revenue		<u>15,317.36</u>
Expense		
General Expenses		
Supplies	5510	5,658.74
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,075.94
Training and Meeting Expense	5798	4,983.50
Total General Expenses		<u>23,660.18</u>
Total Expense		<u>23,660.18</u>
Net Revenue (Expense)		<u>(8,342.82)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
 8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT
 From 9/1/2021 Through 6/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	292.84
Total General Expenses		292.84
Salaries & Fringe		
Salaries		
Salaries	5110	17,456.52
Total Salaries		17,456.52
Fringe Benefits		
Payroll Taxes FICA	5151	1,050.77
Payroll Taxes Medicare	5152	245.75
Phone Stipends	5172	114.09
TCDRS Retirement Contribution	5180	1,232.80
Dental Insurance	5182	2.46
Vision Insurance (Vision Care)	5183	18.33
LTC Premium-ER	5184	7.94
Short Term Disability - ER	5186	50.36
Hospitalization	5192	475.31
Term Life Insurance	5194	82.69
Disability Insurance	5195	39.37
Unemployment Insurance	5196	107.64
Workers Compensation Ins	5197	4.84
Total Fringe Benefits		3,432.35
Total Salaries & Fringe		20,888.87
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,421.58
Third Party R.I.P.	5643	655.60
Third Party System Admin	5644	1,329.90
Total Fixed Rate ISF		3,407.08
Variable Rate ISF		
Third Party Postage	5647	5.75
Accounting Svc ISF	6150	2,870.80
Copy Fax Service ISF	6152	87.45
Human Resource Management ISF	6153	403.80
Total Variable Rate ISF		3,367.80
Total Indirect Expenses		6,774.88
Total Expense		27,956.59
Net Revenue (Expense)		21,890.41

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

From 9/1/2021 Through 6/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Travel	5310	1,023.55
Training and Meeting Expense	5798	7,943.22
Total General Expenses		8,991.77
Salaries & Fringe		
Salaries		
Salaries	5110	5,453.65
Total Salaries		5,453.65
Fringe Benefits		
Payroll Taxes FICA	5151	334.68
Payroll Taxes Medicare	5152	78.26
Phone Stipends	5172	8.96
TCDRS Retirement Contribution	5180	333.79
Dental Insurance	5182	15.62
Vision Insurance (Vision Care)	5183	5.66
LTC Premium-ER	5184	3.06
Short Term Disability - ER	5186	16.75
Hospitalization	5192	196.00
Term Life Insurance	5194	21.65
Disability Insurance	5195	13.19
Unemployment Insurance	5196	12.86
Workers Compensation Ins	5197	1.48
Total Fringe Benefits		1,041.96
Total Salaries & Fringe		6,495.61
Indirect Expenses		
Variable Rate ISF		
Third Party Postage	5647	1.06
Third Party Indirect	5918	126.00
Accounting Svc ISF	6150	21.06
Copy Fax Service ISF	6152	11.33
Human Resource Management ISF	6153	122.94
Total Variable Rate ISF		282.39
Total Indirect Expenses		282.39
Total Expense		15,769.77
Net Revenue (Expense)		19,521.23

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8104 - BVRAC FY22 EMS COUNTY

From 9/1/2021 Through 6/30/2022

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	83,841.00
Total Revenue		83,841.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	16,594.00
BVRAC Burleson County	8006	9,955.00
BVRAC Grimes County	8007	12,164.00
BVRAC Leon County	8008	14,901.00
BVRAC Madison County	8009	7,160.00
BVRAC Robertson County	8010	13,019.00
BVRAC Washington County	8011	1,216.98
Training and Meeting Expense	5798	
BVRAC Washington County	8011	8,831.02
Total General Expenses		83,841.00
Total Expense		83,841.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)
From 5/1/2021 Through 6/30/2022

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

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

		<u>Current Year-As Of</u> <u>6/30/2022</u>
Beginning Balance - June 1, 2021		
General Operations-Cash	\$ 60,501.63	
Prepaid Expense	650.00	
TOTAL ASSETS	<u>61,151.63</u>	<u>\$ 61,151.63</u>
Accounts Payable-Vendors		<u>\$ 3.12</u>
TOTAL LIABILITIES		<u>\$ 3.12</u>
Changes in Fund Balance		
Fund Balance-September 1, 2021		\$ 69,491.33
Other Revenue (Radios)	\$ 6,717.36	
Annual Membership Dues	8,600.00	
TOTAL REVENUE	<u>15,317.36</u>	\$ 15,317.36
Supplies	5,658.74	
Insurance	2,042.00	
Membership Dues	900.00	
Other Expense	10,075.94	
Training and Meeting Expense	4,983.50	
TOTAL EXPENSE	<u>23,660.18</u>	\$ (23,660.18)
Total Liability & Fund Balance		<u>\$ 61,151.63</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Revenue Ledger

From 9/1/2021 - 5/31/2022

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8102 FY22 RAC SYSTEMS DEVELOPMENT</u>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<u>8103 FY22 EMS RAC</u>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<u>8104 FY22 EMS County</u>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<u>8105 FY21 EMS LOCAL PROJ GRANT</u>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
SUBTOTAL	180,261.00			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/20/2021	1,119.56	741234	Record Baylor Scott & White pmt	22CR11026
10/29/2021	1,119.56	741247	BVRAC dues Robertson County EMS	22CR11037
11/5/2021	4,198.35	01	Record CATRAC pmt	22CR12008
2/28/2022	279.89	395102	BVWACS Radios-Encompass Health	22CR05023
6/1/2022	3,358.68	355400	CHI-St Joseph EMS BVWACS Radios	
SUBTOTAL	10,076.04			
<u>BVRAC MEMBERSHIP DUES</u>				
11/5/2021	250.00	741268	Record BVRAC membership dues City of Bryan	22CR12008
11/5/2021	250.00	741269	Record BVRAC membership dues Blinn College	22CR12008
11/5/2021	500.00	741270	Record BVRAC membership dues Physicians Center	22CR12008
11/8/2021	250.00	CR12009	Record BVRAC membership dues College Station Fire Dept	22CR12009
11/8/2021	500.00	CR12009	Record BVRAC membership dues St Joseph Health	22CR12009
11/8/2021	250.00	CR12009	Record BVRAC membership dues Washington County	22CR12009
11/9/2021	500.00	CR12011	Record BVRAC membership dues pmt Caprock Health	22CR12011
11/9/2021	250.00	CR12011	Record BVRAC membership dues pmt Jeff Cross EMS provider	22CR12011
11/12/2021	500.00	CR12014	Record BVRAC membership dues The Physicians Centre	22CR12014
11/16/2021	250.00	CR12019	Record BVRAC dues Robertson County EMS	22CR12019
11/24/2021	500.00	941002	Record BVRAC dues CommonSpirit	22CR12039
11/24/2021	500.00	941003	Record BVRAC dues Baylor Scott and White	22CR12039
11/30/2021	250.00	941022	Record BVRAC dues TAMU	22CR12043
12/1/2021	250.00	CR01003-01	Record BVRAC dues Hilltop Lakes VFD	22CR01003
12/1/2021	50.00	CR01003-01	Record BVRAC dues Bryan Ruemke	22CR01003
12/16/2021	500.00	941058	Record BVRAC dues Encompass Health	22CR03032
12/21/2021	500.00	1129	Record BVRAC dues Cameron House	22CR03042
1/6/2022	250.00	CR04001	Record BVRAC dues Jewett EMS	22CR04001
1/13/2022	500.00	941100	Record BVRAC dues Brenham Scott & White (Patti Parks)	22CR04013
1/18/2022	500.00	CR04016	Record BVRAC dues CHI St Joseph (Kurt Sanderman)	22CR04016
1/24/2022	500.00	CR04022	Record BVRAC dues CHI St Joseph-CS (Kristen Christian)	22CR04022
2/8/2022	250.00	741044	Record BVRAC dues PHI Group	22CR05004
2/28/2022	500.00	395103	Record BVRAC dues Encompass Health	22CR05023
3/31/2022	50.00	395159	Record BVRAC dues Brazos County Health District	22CR06026
SUBTOTAL	8,600.00			
<u>BVRAC SYMPOSIUM</u>				
5/31/2022	1,750.00	355397	Record BVRAC Symposium Sponsorship - Emergicon, LLC	
6/24/2022	1,500.00	355148	Record BVRAC Symposium Sponsorship - Allumine Hospice	
6/29/2022	500.00	355159	Record BVRAC Symposium Sponsorship - Baylor Scott & White	
SUBTOTAL	3,750.00			
Report Total	202,687.04			

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 9/1/2021 - 6/30/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
6/30/2022	CD07004-001	OFFICE DEPOT	95.02	Name Badges With Clips	22CD07004	OS
6/17/2022	143664	MONOGRAMS AND MORE	210.00	Two Posters & One Banner With BVRAC Logo	062922PAYMENTS	OS
6/15/2022	060222KMC	MONOGRAMS AND MORE (VISA)	478.72	BVRAC Board of Director Shirts	22CD06001	OS
6/8/2022	143566	BRAZOS COUNTY EXPO	4,538.50	BVRAC Acute Care Symposium Venue Rental	061522PAYMENTS	OS
3/16/2022	142950	MONOGRAMS AND MORE	4,695.00	500 T-Shirts printed w/ BVRAC logo & stroke info	031622PAYMENTS	OS
3/16/2022	142973	VFIS OF TEXAS	2,042.00	Policy Renewal- Acct # BRAZC-7	031622PAYMENTS	OS
3/8/2022	142903	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATION	900.00	TETAF 2022 RAC Subscription Fee	030822PAYMENTS	OS
1/19/2022	142588	WASHINGTON COUNTY	1,119.56	BVRAC/BVWAC Radios 103121-103022	011922PAYMENTS	CL
12/7/2021	142307	J. CODY'S RESTAURANTS, LP	445.00	Fajita Lunch (30) for BVRAC General Assembly Members	120721PAYMENTS	CL
9/29/2021	141826	FAST SIGNS	180.00	1,000 Ready to Apply BVRAC logo Stickers	092921PAYMENTS	CL
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921PAYMENTS	CL
9/22/2021	141796	WASHINGTON COUNTY	8,956.38	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	CL
		Total 8001	23,681.95			
8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8102	0.00			
8103 - BVRAC FY22 EMS RAC						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
6/30/2022	EFT-072022-31	NATIONAL EMS MANAGEMENT ASSOCIATION	3,000.00	EMS Field Training & Evaluation Program (Deposit Payment)	071922PAYMENTS	OS
6/15/2022	EFT-061522-53	WANDA DIAS	1,000.00	Austin Trauma & Critical Care Conference	061522PAYMENTS	OS
3/23/2022	143003	CHI ST JOSEPH HOSPITAL	3,000.00	FUNDAMENTAL CRITICAL CARE SUPPORT COURSE-10 PARTICIPANTS	032322PAYMENTS	OS
3/23/2022	143008	WILLIAM RICE	1,023.55	REIMBURSEMENT FOR GETAC EMS CONFERENCE 11/19-23/21	032322PAYMENTS	OS
1/19/2022	142580	PATTI PARKS	335.36	Reimburse Travel Exp to RAC Summit 12/15-12/17/21	011922PAYMENTS	CL
1/5/2022	142443	Ashley Kopeck	607.86	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	CL
		Total 8103	8,966.77			
8104 - EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
5/6/2022	143607	CHI ST JOSEPH EMS BRAZOS	4,148.50	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS BURLESON	9,955.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS GRIMES	12,164.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS LEON	4,967.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS MADISON	7,160.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	061522PAYMENTS	OS
4/26/2022	EFT-050422-13	JEWETT EMS INC	4,967.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	050422PAYMENTS	OS
4/22/2022	EFT-050422-17	ROBERTSON COUNTY EMS	13,019.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	050422PAYMENTS	OS
4/8/2022	EFT-042022-17	HILLTOP LAKES FIRE DEPARTMENT	4,967.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	042022PAYMENTS	OS
3/23/2022	142981	BRYAN FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	032322PAYMENTS	OS
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	020222PAYMENTS	CL
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	020222PAYMENTS	CL
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS00012460006 REIMBURSEMENT	121421PAYMENTS	CL
		Total 8104	83,841.00			
8105 - LPG						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	2,735.00	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	CL
9/1/2021	141644	VIBE INC	8,547.00	Order #4145 Purchase ORDER #3089	090121PAYMENT	CL
		Total 8105	11,282.00			

Report Total

Total 1012 - General Oper-BBT10302

127,771.72

Brazos Valley Regional Advisory Council 2022

Board of Directors Participation

Board Members		January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X		X	X	X	X	?						
2	Ashley Kopech Vice Chair	X		X	X	X	X	X						
3	Secretary Lori Porter	X		X	X	X	X	X						
4	Patti Parks Treasurer	X		X	X	X	X	X						
1	Bryan Ruemke DEPC	X		?	X	X	X	X						
2	Jason Giles Education	X		X	X	X	X	X						
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?	X	?	?	?						
4	Ashley Johse Injury Prevention	X		?	X	X	X	X						
5	Kevin Deramus Pre- Hospital	X		X	?	X	X	X						
6	Lacey Krchnak Hospital/Acute Care	X		X	X	X	X	?						
7	Paula Terrell Stroke	X		X	X	X	X	X						
8	David Lilly EMC at Large	?		X	?	X	?	X						
10	Dr. Dawson Perinatal	?		?	X	X	X	?						
	Cagan Baldree Program Manager				X	X	X	?						
	Roger Sheridan Deputy Director	X		X	X	X	X	X						
	Rebecca Hill Planner	X		X	X	X	X	X						
	Zeb Heckmann Senior Accountant			X	X	X	X	X						

No
Meeting

X= Attended meeting.

**= Call In

0=Substitution

?=Absent