



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
March 10, 2023**

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AGENDA

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

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's February 2, 2023 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. Discussion and/or Action Items**
 - A. Consider for approval purchase of McGrath Laryngoscopes for EMS Agencies
 - B. Consider for approval purchase of Active Shooter Kits for EMS Agencies
 - C. Consider for approval updated budget and distribution for Senate Bill 8 funds
 - D. Discussion of Hotel Block for BVRAC Symposium
 - E. Discussion of Storage and Housing of MMUs
 - F. Discussion of NEDOC scores and diversion
 - G. Discussion of Pulsara
 - H. Discussion of Senate Bill 8 Requests and Activities
- VII. Committee Reports**
 - A. Education
 - B. Pre-Hospital
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors & General Assembly Meetings April 6, 2023
- X. Adjourn**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktoSEI5MUppNYUtxcTBLT3BCUT09>

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

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 900 February 2, 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	Ashley Kopech	Baylor Scott & White-CS	Present
Secretary	Lori Porter	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Present
Education	Jason Giles	College Station Fire Department	Present
Hospital & Acute Care	Lacey Krchnak	CHI St. Joseph Grimes	Present
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Present
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Katie Brading	CHI St. Joseph Health Regional	Absent
EMC at Large	David Lilly	Grimes County OEM	Absent

Guests Present

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Kristen Christian	CHI St. Joseph Regional	Present
Adam Gallagher	Robertson County EMS	Present
Stephen Von Gonten	Robertson County EMS	Present

Staff Present

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

- I. **Call to Order** – The meeting was called to order at 9:02 A.M. by Chairman Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of January 13, 2023 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the January 13, 2023 meeting minutes. Mr. Ruemke seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree directed the board’s attention to page 7 in the meeting packet. There are a few new items on the report including the purchase of EMS Wristbands. There are several updates to the report including additional EMS County reimbursements,

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Senate Bill 8 payments, EMS RAC Carryover and Administrative costs to the current EMS RAC and Systems Development budget. The EMS RAC Carryover funds will be fully expended with the Active Shooter Course payment.

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

V. Executive Directors Report –

- A. Senate Bill 8 – If any agency has questions on the process, please do not hesitate to reach out. At the last Pre-Hospital Meeting several agencies had questions that have lined up with questions asked around the state. If any agencies have questions on self-hosting EMT courses, please reach out and join a call with the state.
- B. Active Shooter Course – Course is set for May 2nd and 3rd. Mr. Rice will follow up on getting the fees waived at the Brazos Center. An Eventbrite link will be shared along with flyers and other information to promote the event.
- C. Symposium 2023 – Symposium is set for September 6th and 7th at the Brazos Center. Ms. Parks will be leading a discussion at noon today on what the symposium will look like and what activities need to be started.
- D. Update on purchases –
 - 1. Jewett and Hilltop Lakes have wristbands available if they need them.
 - 2. Need to reassess needs assessment based on where the budget is after the McGrath and Active Shooter kit purchases.
 - 3. The Washington VFD request to use the MMUs is still tabled. The details have not been ironed out for the training.
 - 4. Will plan to attend GETAC in the beginning of March.
 - 5. There is an outstanding trailer registration for license # 49064A. The trailer may be with College Station Fire Department and if so, the trailer has been registered by the city. A workgroup should be developed to look at the trailers and what is in them.

VI. Discussion and/or Action Items

- A. **Consider for approval purchase of McGrath Laryngoscopes for EMS Agencies** – Last year, the RAC purchased 5 laryngoscopes for a total of \$8,500. The request this year is from TAMU EMS. The question is how many are needed. TAMU EMS has two trucks in service and one in reserve. Need to loop Pre-Hospital into the decision on number that are needed. This action item is tabled to allow the Pre-Hospital group to discuss and bring it to the next meeting.
- B. **Consider for approval purchase of Active Shooter Kits for EMS Agencies** – These kits were discussed at the last Board meeting. These are self-contained kits to respond to an active shooter event that would be put on ambulances. This item was tabled to allow Pre-Hospital to discuss and bring it to the next meeting.
- C. **Discuss FY23 Budget Adjustment – RAC Data Collaborative Invoice** – The total amount of the invoice is \$1,746.71 and the proposed change is to move the funds from the Education line item in EMS RAC and put it on the Stroke/Cardiac line item. The

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RAC Data Collaborative helps drive the stroke and cardiac education for the region, especially for the Level IV entities that are not with Get with the Guidelines. Ms. Kopech made a motion to approve moving funds from Education to Stroke and Cardiac to pay the RAC Data Collaborative Invoice. Ms. Porter seconded; motion carried.

- D. **Discuss Pulsara** – Ms. Kopech asked for input from ER Staff, and they have shared that they were not getting enough information but it is improving. The staff have been encouraged to have some patience with Bryan Fire since they just went live. Overall, it has been good feedback. The paramedics should be trusted. The main concern is to not miss the really bad ones and adding a large checklist to what they need to do will not be a help and will not be done.

On March 1st, CHI will start with a paid trial with Trauma & Cardiac. Teams will be built in CHI Regional and College Station. Internal processes will not change but Pulsara Screen will change. The hospitals will need to figure out who should be on the teams. Cardiac is very excited to be on it.

- E. **Discuss Senate Bill 8** – The concern is that the region will not spend all the money. There have not been as many requests as expected. Local agencies have shared concerns about what happens if a student does not complete the requirements and the advice from the group and the state is that the burden falls on the student and not the agency. The original intent was to get paramedics on ambulances and some of the requirements may be loosened as time goes on. Need to encourage rural agencies, like Hilltop Lakes, to utilize these funds.

May need to make a formal change to the allotment but the RAC will continue to track the progress.

VII. Committee Significant Items – No items reported.

VIII. Open Forum

Ms. Krchnak has accepted a position as Nurse Practitioner at St Joseph and will be stepping down from her position as Hospital / Acute Care Chair.

Ms. Kopech has accepted a position to run the Level 1 Trauma Center in Temple and will be stepping down as BVRAC Vice Chair.

IX. Important Dates

A. Board of Directors Meeting March 10, 2023

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

BVRAC Budget 01SEP22 to 31AUG23

3/9/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 21,858.76	\$ 28,531.24	57%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 8,968.82	\$ 26,861.18	75%
EMS County	EMS County	\$ 85,220.00	\$ 22,313.50	\$ 62,906.50	74%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 12,678.49	\$ -	0%
EMS County-SB 8	EMS County	\$ 373,687.13	\$ 62,862.67	\$ 310,824.46	83%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 22,640.32	\$ (1,690.32)	-8%
Total Expenses		\$ 578,755.62	\$ 151,322.56	\$ 427,433.06	73.85%

BVRAC EMS RAC Budget 01SEP22 to 31AUG23

3/9/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 1,652.26	\$ 7,347.74	82%
Education	EMS RAC	\$ 10,000.00	\$ 4,792.42	\$ 5,207.58	52%
Injury Prevention	EMS RAC	\$ 8,083.29	\$ -	\$ 8,083.29	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ 1,746.71	\$ 1,746.71	\$ -	0%
Perinatal	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,000.00	\$ 777.43	\$ 3,222.57	81%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Total Expenses		\$ 35,830.00	\$ 8,968.82	\$ 26,861.18	74.97%

BVRAC EMS RAC Carryover Budget 01SEP21 to 31AUG22

3/9/2023

Brazos Valley Regional Advisory Council (EMS RAC FY 2022 CARRY OVER FUNDS \$12,678.49)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ -	\$ -	\$ -	-
Education	EMS RAC	\$ 7,142.66	\$ 8,026.99	\$ (884.33)	-12%
Injury Prevention	EMS RAC	\$ 5,126.94	\$ 2,450.74	\$ 2,676.20	52%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 408.89	\$ -	\$ 408.89	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	-
Perinatal	EMS RAC	\$ -	\$ -	\$ -	-
GETAC	EMS RAC	\$ -	\$ 1,157.84	\$ (1,157.84)	
Staff Travel	EMS RAC	\$ -	\$ 1,042.92	\$ (1,042.92)	
		\$ -	\$ -	\$ -	-
Total Expenses		\$ 12,678.49	\$ 12,678.49	\$ (0.00)	0.00%

BVRAC RAC System Development Budget 01SEP22 to 31AUG23

3/9/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 21,858.76	\$ 28,531.24	57%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	-
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -	\$ -	\$ -	-
Stroke/Cardiac	RAC Sys Dev	\$ -	\$ -	\$ -	-
Perinatal	RAC Sys Dev	\$ -	\$ -	\$ -	-
Other	RAC Sys Dev	\$ -	\$ -	\$ -	-
Total Expenses		\$ 50,390.00	\$ 21,858.76	\$ 28,531.24	56.62%

BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23

3/9/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,016.00	\$ -	\$ 4,016.00	100%
CSFD EMS	EMS County	\$ 4,016.00	\$ 4,016.50	\$ (0.50)	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,210.00	\$ -	\$ 10,210.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,484.00	\$ -	\$ 12,484.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,245.00	\$ -	\$ 7,245.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
Jewett EMS	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
RCEMS	EMS County	\$ 12,996.00	\$ 12,997.00	\$ (1.00)	0%
TAMU EMS	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
WCEMS	EMS County	\$ 10,318.00	\$ -	\$ 10,318.00	100%
Total Expenses		\$ 85,219.00	\$ 22,313.50	\$ 62,905.50	73.82%

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

3/9/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS County	\$ 72,914.56	\$ 2,248.68	\$ 70,665.88	97%
Incentives	EMS County	\$ 54,685.92	\$ -	\$ 54,685.92	100%
Bryan Fire Dept EMS	EMS County	\$ 30,221.17	\$ -	\$ 30,221.17	100%
CHI St Joseph EMS	EMS County	\$ 86,346.19	\$ 35,437.50	\$ 50,908.69	59%
College Station FD EMS	EMS County	\$ 34,538.47	\$ 13,484.57	\$ 21,053.90	61%
Hilltop Lakes VFD EMS	EMS County	\$ 4,317.31	\$ 3,085.00	\$ 1,232.31	29%
Jewett EMS	EMS County	\$ 17,269.24	\$ -	\$ 17,269.24	100%
Robertson County EMS	EMS County	\$ 30,221.17	\$ 8,606.92	\$ 21,614.25	72%
Texas A&M University EMS	EMS County	\$ 12,951.93	\$ -	\$ 12,951.93	100%
Washington County EMS	EMS County	\$ 30,221.17	\$ -	\$ 30,221.17	100%
Total Expenses		\$ 373,687.13	\$ 62,862.67	\$ 310,824.46	83.18%

BVRAC Unrestricted Budget

3/9/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 7,592.54	\$ 2,407.46	24%
Taxes	Unrestricted	\$ 1,200.00	\$ 3,328.00	\$ (2,128.00)	-177%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 10,960.65	\$ (4,960.65)	-83%
Insurance	Unrestricted	\$ 2,750.00	\$ -	\$ 2,750.00	100%
Training & Meeting	Unrestricted	\$ -	\$ 759.13	\$ (759.13)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,950.00	\$ 22,640.32	\$ (1,690.32)	-8.07%

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 1/31/2023

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	12,659.13
Annual Membership Dues	4511	8,600.00
Total Revenue		<u>21,259.13</u>
Expense		
General Expenses		
Audit Expense	5231	3,328.00
Supplies	5510	2,677.50
Other Expense	5791	10,247.42
Training and Meeting Expense	5798	6,387.40
Total General Expenses		<u>22,640.32</u>
Total Expense		<u>22,640.32</u>
Net Revenue (Expense)		<u>(1,381.19)</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 1/31/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	161.05
Total General Expenses		161.05
Salaries & Fringe		
Salaries		
Salaries	5110	16,857.14
Other Compensation	5114	64.00
Total Salaries		16,921.14
Fringe Benefits		
Payroll Taxes FICA	5151	1,037.58
Payroll Taxes Medicare	5152	242.68
Phone Stipends	5172	101.86
TCDRS Retirement Contribution	5180	1,195.20
Vision Insurance (Vision Care)	5183	18.71
LTC Premium-ER	5184	9.03
Short Term Disability - ER	5186	49.77
Hospitalization	5192	186.72
Term Life Insurance	5194	86.37
Disability Insurance	5195	39.06
Unemployment Insurance	5196	4.75
Workers Compensation Ins	5197	4.57
Total Fringe Benefits		2,976.30
Total Salaries & Fringe		19,897.44
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	717.75
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		916.30
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	102.06
Copy Fax Service ISF	6152	45.45
Human Resource Management ISF	6153	734.75
Total Variable Rate ISF		883.97
Total Indirect Expenses		1,800.27
Total Expense		21,858.76
Net Revenue (Expense)		28,531.24

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 1/31/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
Expense		
General Expenses		
Travel	5310	335.02
Membership Dues	5790	1,746.71
Training and Meeting Expense	5798	4,792.42
Total General Expenses		6,874.15
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	262.24
Third Party System Admin	5644	531.96
Total Fixed Rate ISF		794.20
Variable Rate ISF		
Third Party Postage	5647	1.81
Accounting Svc ISF	6150	402.81
Total Variable Rate ISF		404.62
Total Indirect Expenses		1,198.82
Total Expense		8,526.41
Net Revenue (Expense)		27,303.59

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 1/31/2023

		<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	4,016.50
BVRAC Leon County	8008	5,300.00
BVRAC Robertson County	8010	12,997.00
Total General Expenses		<u>22,313.50</u>
Total Expense		<u>22,313.50</u>
Net Revenue (Expense)		<u>62,906.50</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 1/31/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	186,843.56
Total Revenue		186,843.56
Expense		
General Expenses		
Training and Meeting Expense	5798	32,612.42
Total General Expenses		32,612.42
Salaries & Fringe		
Salaries		
Salaries	5110	1,913.55
Total Salaries		1,913.55
Fringe Benefits		
Payroll Taxes FICA	5151	119.36
Payroll Taxes Medicare	5152	27.92
Phone Stipends	5172	24.36
TCDRS Retirement Contribution	5180	135.27
Vision Insurance (Vision Care)	5183	2.57
LTC Premium-ER	5184	0.75
Short Term Disability - ER	5186	6.22
Term Life Insurance	5194	11.87
Disability Insurance	5195	4.89
Unemployment Insurance	5196	1.43
Workers Compensation Ins	5197	0.49
Total Fringe Benefits		335.13
Total Salaries & Fringe		2,248.68
Total Expense		34,861.10
Net Revenue (Expense)		151,982.46

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 1/31/2023

		<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

Check/ Voucher Register

From 9/1/2022 - 1/31/2023

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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, SIEMS, S&W-CS, & RCEMS	092822PAYMENTS	OS
9/8/2022	144073	MONOGRAMS AND MORE	2,156.50	T-SHIRTS FOR ACUTE CARE SYMPOSIUM ATTENDEES	091322PAYMENTS	OS
9/8/2022	144066	J. CODY'S RESTAURANTS, LP	2,254.00	CATERING SERVICES FOR DAY 2 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/7/2022	144066	J. CODY'S RESTAURANTS, LP	2,213.75	CATERING SERVICES FOR DAY 1 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/6/2022	EFT-100522-10	ASHLEY KOPECH	1,100.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
Total 8001			22,640.32			

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	145049	THREAT SUPPRESSION, INC	4959.58	ACTIVE SHOOTER COURSE (MAY 2nd & 3rd 2023)	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	23CR01018	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
1/23/2023	145049	THREAT SUPPRESSION, INC	4,792.42	ACTIVE SHOOTER COURSE (MAY 2nd & 3rd 2023)	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			6,874.15			

8204 - BVRAC FY23 EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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			22,313.50			

8116 - BVRAC EMS COUNTY S.B. 8						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
1/13/2023	144759	KENDALL JOHNSON	5,521.92	SCHOLARSHIP PAYMENT FOR KENDALL JOHNSON-ROBERTSON CO EMS	011823PAYMENTS	OS
1/2/2023	EFT-011023-05	BLINN COLLEGE	3,090.50	SCHOLARSHIP PAYMENT FOR JULIANA BYRNES-ST JOSEPH EMS	011023PAYMENTS	OS
12/29/2022	EFT-011023-03	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR NAYALI GALVAN-ST JOSEPH EMS	011023PAYMENTS	OS
12/12/2022	EFT-011023-02	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR KIRK SUMNER-ST JOSEPH EMS	011023PAYMENTS	OS
12/12/2022	EFT-011023-01	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR CHRISTOPHER BLEEKER-ST JOSEPH EMS	011023PAYMENTS	OS
Total 8116			32,612.42			

Report Total Total 1012 - General Oper-BBT10302 **97,118.88**

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 9/1/2022 - 1/31/2023

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8202 FY23 RAC SYSTEMS DEVELOPMENT</u>				
9/23/2022	50,390.00	CR11011-1	BVRAC FY23 RAC SYS DEV	23CR11011
<u>8203 FY23 EMS RAC</u>				
9/22/2022	31,669.00	CR10003	BVRAC FY23 EMS RAC	23CR10003
9/23/2022	4,161.00	CR11011-2	BVRAC FY23 EMS RAC	23CR11011
<u>8204 FY23 EMS COUNTY</u>				
9/22/2022	71,952.00	CR10003	BVRAC FY23 EMS COUNTY	23CR10003
9/23/2022	13,268.00	CR11011-3	BVRAC FY23 EMS COUNTY	23CR11011
<u>8116 FY23 EMS COUNTY S.B. 8</u>				
10/18/2022	186,843.56	CR 10061	BVRAC EMS COUNTY-SB 8	23CR10061
SUBTOTAL	358,283.56			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
11/14/2022	210.90	CR11047-2	Record Encompass Health Radio Maintenance Payment	23CR11047
11/1/2022	3,163.56	CR11020-1	Record CATRAC Radio Maintenance Payment	23CR11020
10/28/2022	843.62	CR11010	Record Washington County Radio Maintenance Payment	23CR11010
9/30/2022	843.60	G111010-01	Record Robertson County Radio Maintenance Payment	23GJ11010
SUBTOTAL	5,061.68			
<u>BVRAC MEMBERSHIP DUES</u>				
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
SUBTOTAL	8,600.00			
<u>BVRAC SYMPOSIUM</u>				
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
SUBTOTAL	7,597.45			
Report Total	379,542.69			

AGENCY MEMBERSHIP DUES AND FORMS 2023

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<i>Hospitals</i>			
Baylor Scott & White Brenham	11/14/2022	\$500.00	1/4/2023
Baylor Scott & White College Station	12/20/2022	\$500.00	1/3/2023
CAPROCK	11/7/2022	\$500.00	10/26/2022
CHI St. Joseph Health Burleson Hospital	1/16/2023	\$500.00	10/25/2022
CHI St. Joseph Health College Station	11/14/2022	\$500.00	11/10/2022
CHI St. Joseph Health Grimes Hospital	1/17/2023	\$500.00	10/25/2022
CHI St. Joseph Health Madison Hospital	11/28/2022	\$500.00	1/5/2023
CHI St Joseph Health Regional Hospital	11/1/2022	\$500.00	10/31/2022
Encompass Health	12/5/2022	\$500.00	10/26/2022
The Physicians Centre	12/22/2022	\$500.00	10/25/2022
Promises Brazos Valley	1/30/2023	\$500.00	12/15/2022
SignatureCare			2/1/2023
<i>EMS Agencies</i>			
Bryan Fire Department	10/26/2022	\$350.00	10/25/2022
CHI St. Joseph EMS	11/15/2022	\$1,000.00	
College Station Fire Department	10/26/2022	\$400.00	
Hilltop Lakes VFD	10/26/2022	\$50.00	10/26/2022
Jewett EMS			
PHI Air Med	11/21/2022	\$50.00	
Robertson County EMS	10/26/2022	\$350.00	10/26/2022
Texas A&M University EMS	10/26/2022	\$150.00	10/31/2022
Washington County EMS	11/16/2022	\$350.00	11/15/2022
<i>FRO's/ Other Institutions</i>			
Brazos County Health District	12/12/2022	\$50.00	1/4/2023
Washington County OEM	11/8/2022	\$50.00	11/7/2022
Bryan ISD	2/6/2023	\$50.00	1/25/2023
<i>Colleges</i>			
Blinn College EMS Program	1/25/2023	\$50.00	9/29/2022

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

X= Attended meeting.

***= Call In*

0=Substitution

?=Absent

New Appointments