



**Brazos Valley Regional Advisory Council
General Assembly Meeting**

August 4, 2022

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AGENDA

**Brazos Valley Regional Advisory Council
General Assembly
1300 AUGUST 4, 2022
In Person and Virtual**

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's June 2, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Education Presentation – Mr. Capener, Bryan Fire Department**
- VI. Executive Director Report**
 - A. Update on Purchases / BVRAC Budget**
- VII. Discussion and/or Action Items**
 - A. Consider for approval the appointment of Billy Rice as BVRAC Chair**
 - B. Consider for approval the appointment of Lori Brooks as BVRAC Secretary**
 - C. Consider for approval the BVRAC Trauma Systems Plan**
- VIII. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Bryan Ruemke)**
 - B. Education (Jason Giles)**
 - C. Pre-Hospital (Kevin Deramus)**
 - D. Hospital Care and Management/ Acute Care (Lacey Krchnak)**
 - E. Stroke (Paula Terrell)**
 - F. System QI/Physician's Advisory (Dr. Ohaju)**
 - G. Injury Prevention (Ashley Johse)**
 - H. Perinatal (Dr. Dawson)**
- IX. Open Forum**
- X. Important Dates**
 - A. General Assembly Meeting October 6, 2022**
- XI. Adjourn**

Topic: HCC / BVRAC General Assembly

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/82386867689?pwd=cGZoaHhwVGNYSDluWTQxaFpOak1jQT09>

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Find your local number: <https://us06web.zoom.us/u/kcRM8DgXBj>

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
 June 2, 2022 1:00 P.M.
 CENTER FOR REGIONAL SERVICES BUILDING
 3991 E. 29TH ST. BRYAN TX 77802

Members Present (Attendance Taken by Agency)

	<u>Agency/Organization</u>	<u>Absent or Present</u>
HOSPITALS		
1	Baylor Scott & White - Brenham	Present
2	Baylor Scott & White – College Station	Present
3	CAPROCK Emergency	Present
4	CHI St. Joseph Health - Burluson	Present
5	CHI St. Joseph – College Station	Present
6	CHI St. Joseph Health - Grimes	Present
7	CHI St. Joseph Health – Madison	Present
8	CHI St. Joseph Health – Regional	Absent
9	Encompass Health	Absent
10	The Physicians Centre	Present
11	Promises Brazos Valley	Absent
EMS AGENCIES		
1	Bryan Fire Department	Present
2	CHI St. Joseph EMS	Present
3	College Station Fire Department	Present
4	Hilltop Lakes VFD	Present
5	Jewett EMS	Present
6	PHI, Inc	Present
7	Reach Air Medical	Present
8	Robertson County EMS	Present
9	Texas A&M University EMS	Present
10	Washington County EMS	Absent
FRO'S/COLLEGES/OTHER INSTITUTIONS		
1	Blinn College	Present
2	Brazos County Health District	Present
3	Washington County OEM	Present
GUESTS		
	Connie Bryant, HCA	Present
	Katherine Faulk, Jewett EMS	Present
	Rene Ferrell, CHI St Joseph EMS	Present
OFFICERS/BOARD MEMBERS/STAFF		
	Dr. Daniel Dawson	Present
	Dr. Vincent Ohaju	Present
	Paula Terrell	Present
	Roger Sheridan	Present
	Cagan Baldree	Present
	Zeb Heckman	Present
	Rebecca Hill	Present

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- I. Call to Order:** The meeting was called to order at 1:00 P.M. by Vice Chair Kopech.
- II. Introductions:** General Assembly conducted self-introductions.
- III. Approval of April 7, 2022 Minutes:** Members present reviewed the minutes from April 7th. Mr. Gallagher motioned to approve the April 7, 2022 minutes. Mr. Turek seconded; motion carried.
- IV. Financial Report:** Mr. Cagan directed the assembly's attention to page 7 of the packet. The financials are current through the month of April. There were not any payments processed for RAC during the month of May. The only expenses during May included staff and indirect costs. Reimbursement requests are up to date for EMS County and payment will be processed for CHI St. Joseph in the coming weeks.
- Ms. Porter motioned to approve the financial report as presented. Mr. Giles seconded; motion carried.
- V. Presentation – Center for Community Health – Health Assessment –** Mr. Bradley and Dr. Burdine provided an update on the 2022 Greater Brazos Valley Health Assessment and key findings. Seven health assessments have been performed since 2002. The assessment covered 9 counties that include the 7 traditional Brazos Valley counties with Lee County and Milam County added. Access to mental health services and transportation have been identified as top issues of concern in the Greater Brazos Valley Region since 2002. Residents are also concerned about the lack of jobs with livable wages in their home counties.
- VI. Executive Directors Report**
- A.** The completed RAC Data Collaborative contact form is due for each facility. Please submit information to Mr. Baldree or Ms. Hill by June 8th to ensure contacts at your facility receive the appropriate information.
 - B.** Nominations are now being accepted for BVRAC Chair and Secretary. Please send your nominations to Mr. Baldree or Ms. Hill prior to the August General Assembly meeting. Voting will be held at the August meeting.
- VII. Discussion and/or Action Items**
- A. Consider for approval BVRAC Proposed Projects -** Mr. Baldree discussed the proposed projects for the remaining BVRAC contract funds. These projects included video laryngoscopes for Jewett EMS and Robertson County EMS, FTEP Course for EMS Agencies, and informational materials for hypertensive patients at the hospitals. There is an approved Mr. Baldree displayed the following breakdown of proposed budget costs:

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Proposed Projects:

McGrath Laryngoscopes (3 for Jewett, 20 for Rob. EMS)	\$12,754.25
FTEP Course	\$9,000.00/\$4080.67
St. Joseph – College Station – OB Hypertension Awareness	\$1,000.00
Pre-Approved Travel Expense – Wanda Dias	\$952.56
 Total Costs/Costs Affecting Fiscal Year	 \$22,754.25/\$18,754.25

Mr. Turek made a motion to approve the proposed projects as presented. Mr. Gallagher seconded; motion carried.

B. Consider for approval BVRAC Budget Adjustments – Mr. Baldree displayed the remaining funds in the EMS RAC budget that appear on page 7 of the meeting packet. The remaining funds include:

- Education \$5,033.23
- Injury Prevention \$10,000
- Acute Care / Hosp Mgmt \$1,000
- Perinatal \$1,488
- GETAC \$5,000
- Staff Travel \$1,000

These available funds will be used in the following manner to cover the approved projects:

Education	\$5,033.23
Inj. Prevention	\$10,000.00
Acute Care/Hosp. Mgmt.	\$1,000.00
Perinatal	\$1,488.00
GETAC*	\$733.02
Unrestricted	\$4,919.13

The FTEP Course will be covered with \$4,080.67 from the Education budget and \$4,919.13 from Unrestricted. This causes the discrepancy between Total Costs and Costs Affecting Fiscal Year (in list of projects) due to the Unrestricted funds being a separate budget.

Vice Chair Kopech stated that the board proposed giving Mr. Baldree the authority to move the remaining funds as needed to expend the remaining funds by the end of the contract year. Ms. Johse made a motion to give Mr. Baldree authority to expend up to \$5,000 to zero out the budgets for the BVRAC Contracts. Mr. Gallagher seconded; motion carried. Mr. Turek made a motion to approve the budget amendments as presented. Mr. Giles seconded; motion carried.

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VIII. Committee Reports

- A. Disaster/Emergency Preparedness (Rayce Richardson for Bryan Ruemke):** The co-chair for the HPP committee is Kristen Christian with CHI. There was a full-scale radiation exercise in Austin that was attended by several in the RAC/HPP committees. Ms. Johse shared that the staff looked at the decon tents and noted that the tent was in bad shape. May want to consider replacement for these in the next contract year.
- B. Education (Jason Giles/Ashley Kopech):** The FTEP course will be held August 16 – 18th. There will be spaces available for RAC members. Please send your numbers to Mr. Giles that are interested in attending.

There was an Initial ACLS course scheduled for June 3rd. The course was cancelled due to only one person registering for the course. Dates will be discussed and published for ACLS and BLS courses for the remainder of the year to allow facilities and individuals to plan on which course to attend. The dates will be published on the BVRAC website.

A facility in the region has asked for a Rural Trauma Course. The facility will partner with the RAC and offer the course to the region for free. The proposed date is December 9th. It will be held at the Center for Regional Services and is an all-day course.

The FCCS Course is June 9th and 10th. The participants are from the postponed January course. If you have people from your facility/agency that were supposed to attend the course and cannot make it, please reach out to Vice Chair Kopech immediately so the seat can be used by someone else.

The Acute Care Symposium will be September 7th and 8th at the Expo Center. Breakfast and lunch will be provided. The committee is working very hard to secure speakers and identify vendors for the event. There will be CEs for nurses and EMTs. There will not be CMEs available for physicians. Please reach out to your vendors and let them know about the symposium and direct any interested companies to Ms. Porter. If your facility or agency would like to have items in the swag bags, please let Ms. Johse know.

Vice Chair Kopech went over the EMResource Display and showed some different options that can be used in the region. One option shows the status regarding stroke, STEMI, Hand, Ortho, and Neuro for each facility. Feedback included adding more specifics on capabilities/situations where available including ICU and a mechanical area to list if equipment is not available. If there is something significant, it should be

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visible without having to hover over something. Hospitals in the region update the information daily. It would be ideal to update more often to capture the real time situation but may not very realistic for the Brazos Valley.

- C. Pre-Hospital (Cagan Baldree for Kevin Deramus):** Agency chiefs and administrators have had great representation at the Pre-Hospital Committee meetings over the last few months. Pulsara has been a topic of conversation at most of these meetings. CHI St. Joseph and Robertson County EMS have rolled this out and have shared their experiences and successes. There is a need for the hospitals to be on board to have status updates. The next wave to be adopting it include College Station Fire, TAMU, and Washington County EMS. There are ties with the wristband project and pulsara that could be helpful in the future of both projects.
- D. Hospital Care and Management/ Acute Care (Lacey Krchnak):** No report
- E. Stroke (Paula Terrell):** CHI moving to using Tenecteplase for stroke patients. The decision was division wide using the 2019 stroke guidelines and is easier for staff to use.
- F. System QI/Physician’s Advisory (Dr. Ohaju/Wanda Diaz):** No report
- G. Injury Prevention (Ashley Johse):** Stop the bleed education was provided to staff at the Anderson/Shiro ISD. Local law enforcement helped with the course. Discussions have started to provide training to 4th and 5th graders including teachers.
- H. Perinatal (Patti Parks for Dr. Dawson):** Committee discussed hypertension education and information for pregnant patients with preeclampsia issues. Training for EMS personnel has also been discussed.
- IX. Open Forum** – Ms. Porter reminded everyone to submit any updates or information regarding the Trauma Systems Plan to Ms. Hill. The plan will be reviewed and approved during the August meeting.
- X. Important Dates**
- A. General Assembly Meeting August 4, 2022
- XI. Adjourn:** The meeting was adjourned at 2:15 P.M.

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 Burlison	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	<u>11,282.00</u>
Total Revenue		<u>11,282.00</u>
Expense		
General Expenses		
Supplies	5510	2,735.00
Equipment > \$500 < \$5000	5621	<u>8,547.00</u>
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>60,501.63</u> <u>650.00</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>6,717.36</u> <u>8,600.00</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>5,658.74</u> <u>2,042.00</u> <u>900.00</u> <u>10,075.94</u> <u>4,983.50</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 HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS BURLESON	9,955.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS GRIMES	12,164.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS LEON	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS MADISON	7,160.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
4/26/2022	EFT-050422-13	JEWETT EMS INC	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	050422PAYMENTS	OS
4/22/2022	EFT-050422-17	ROBERTSON COUNTY EMS	13,019.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	050422PAYMENTS	OS
4/8/2022	EFT-042022-17	HILLTOP LAKES FIRE DEPARTMENT	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	042022PAYMENTS	OS
3/23/2022	142981	BRYAN FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	032322PAYMENTS	OS
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	CL
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	CL
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 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 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2022
Hospitals							
Baylor Scott & White Brenham		X	X				
Baylor Scott & White College Station		X	X				
CAPROCK		?	X				
CHI St. Joseph Burleson		?	X				
CHI St. Joseph College Station		X	X				
CHI St. Joseph Grimes		X	X				
CHI St. Joseph Madison		X	X				
CHI St. Joseph Regional Bryan		X	?				
Encompass Health		?	?				
The Physicians Centre		X	X				
Promises Brazos Valley		?	?				
EMS Agencies							
Bryan Fire Department		X	X				
CHI St. Joseph EMS		X	X				
College Station Fire Department		X	X				
Hilltop Lakes VFD		X	X				
Jewett		X	X				
PHI		X	X				
Robertson County EMS		X	X				
Texas A&M University EMS		X	X				
Washington County EMS		X	?				
FRO's/Other Institutions							
Washington County OEM		X	X				
**Brazos County Health Department		X	X				
Colleges							
**Blinn College		X	X				

X = Attended Meeting.

No Meeting

? = Absent

** = Non Voting Agencies