



**Brazos Valley Regional Advisory Council  
General Assembly Meeting  
December 1, 2022**

<b>Agenda</b>	<b>1</b>
<b>October 6, 2022 GA Meeting Minutes</b>	<b>2-5</b>
<b>Financials</b>	<b>6-18</b>
<b>Agency Dues and Forms Tracker</b>	<b>19</b>
<b>General Assembly Participation Tracker 2022</b>	<b>20</b>

# AGENDA

## Brazos Valley Regional Advisory Council

### General Assembly

1200 DECEMBER 1, 2022

In Person and Virtual

- I. Call to Order**
- II. Introductions**
- III. Education Presentation** – Dr. Van, Clinical Assistant Professor, Texas A&M School of Nursing
- IV. Approval of General Assembly’s October 6, 2022 Meeting Minutes**
- V. Financial Report**
- VI. Executive Director Report**
- VII. Discussion and/or Action Items**
  - A. Consider for approval Senate Bill 8 Distribution Plan
  - B. Consider for approval Senate Bill 8 Application, Forms and Timeline
  - C. Discussion of Symposium Dates and Venue
  - D. Discussion of Active Shooter Course Price and Location
- 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. Brading)
- IX. Open Forum**
- X. Important Dates**
  - A. General Assembly Meeting February 2, 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>

Meeting ID: 823 8686 7689

Passcode: 400553

One tap mobile

+13462487799,,82386867689#,,,,\*400553# US (Houston)

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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**  
OCTOBER 6, 2022 1:00 P.M.  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX 77802

**Members Present (Attendance Taken by Agency)**

<b><u>Agency/Organization</u></b>	<b><u>Absent or Present</u></b>
<b>HOSPITALS</b>	
Baylor Scott & White - Brenham	Present
Baylor Scott & White – College Station	Present
CAPROCK Emergency	Present
CHI St. Joseph Health - Burleson	Present
CHI St. Joseph – College Station	Present
CHI St. Joseph Health - Grimes	Present
CHI St. Joseph Health – Madison	Absent
CHI St. Joseph Health – Regional	Present
Encompass Health	Absent
The Physicians Centre	Absent
Promises Brazos Valley	Present
<b>EMS AGENCIES</b>	
Bryan Fire Department	Present
CHI St. Joseph EMS	Present
College Station Fire Department	Present
Hilltop Lakes VFD	Present
Jewett EMS	Absent
PHI, Inc	Absent
Roberson County EMS	Present
Texas A&M University EMS	Present
Washington County EMS	Present
<b>FRO's/COLLEGES/OTHER INSTITUTIONS</b>	
Blinn College	Absent
Brazos County Health District	Present
Washington County OEM	Present
<b>GUESTS</b>	
Dr. Mystan Gurkin, Baylor Scott & White	Present
Dr. Katie Brading	Present
Rob Santarsiero, Brazos County Sheriff's Office	Present
Wendell Campbell, HIDTA	Present
Cory Authement, Baylor Scott & White	Present
John Murrell, Washington County	Present
Connie Bryant, HCA Healthcare	Present
<b>OFFICERS/BOARD MEMBERS/STAFF</b>	
Dr. Vincent Ohahju	Present
Cagan Baldree	Present

**Minutes**  
**Brazos Valley Regional Advisory Council**  
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Zeb Heckman	Present
Rebecca Hill	Present

- I. Call to Order:** The meeting was called to order at 1:02 P.M. by Chairman Rice.
- II. Introductions:** General Assembly conducted self-introductions.
- III. Approval of August 4, 2022 Minutes:** Members present reviewed the minutes from August 4, 2022. Mr. Giles motioned to approve the August 4, 2022 minutes. Ms. Porter seconded; motion carried.
- IV. Financial Report:** There are action items related to the financial report. There were drastic changes to close out the physical budget for FY2022. Salary from the RAC System Development was not used due to the gap administratively between the managers. The state is allowing EMS RAC funds to be used into the next physical year so applicable expenses had to be moved to the RAC Systems Development budget. These funds will be utilized first and will address the needs addressed earlier in the summer.
- A conditional budget was approved for FY2023 before the funding amounts were received. Now that the funding amounts have been sent, the budget has been updated to address the slight increase in funding.
- V. Educational Presentation –** Mr. Santersiero and Mr. Campbell gave a presentation on the Overdose Detection Mapping Application Program (ODMAP) developed by the Houston High Intensity Drug Trafficking Area (HIDTA) Taskforce. HIDTA is a funding mechanism. There are 33 HIDTAS across the country in all 50 states. The ODMAP is a tool that is trying to get a handle on narcotics that are showing up in Houston and traveling north through the region. The software shows real time data on overdoses from over 4,000 agencies.
- Chairman Rice suggested that HIDTA get connected with Pulsara and get the data that is being fed into their program. They would have some information to help the ODMAP.
- VI. Executive Directors Report –**
- A. Senate Bill 8 –** The first timeline was the end of 2023 but the actual end date for the contract is December 2024. EMS Directors will be meeting on October 28<sup>th</sup> at 9:00 am to discuss the plan for the region and how to get the funds utilized.
  - B. Wristband Project –** Mr. Baldree and Mr. Gallagher will drive down to a meeting at Central Texas RAC to discuss the rollout of the wristband project with other RACs and see if there is anything that can be brought back to the region.
  - C. Agency Dues and Representation Forms –** Agency dues and representation forms are coming out. EMS dues are \$50 per licensed ambulance for each agency.

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- D. Needs & Training** – If any agency has needs that come up throughout the year, please send them in. The Active Shooter and Rural Trauma course have been discussed before. Another possible course for the region is the CISM course.

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

**A. Consider for approval the appointment of Dr. Katie Brading as BVRAC**

**Perinatal Chair** – Ms. Parks made a motion to approve Dr. Katie Brading as the BVRAC Perinatal Chair. Ms. Porter seconded; motion carried.

- B. Consider for approval FY2023 EMS County Allocation Plan** – The EMS County Allocation plan was displayed. This year’s total is slightly more than last years’ total. Mr. Turek made a motion to accept the EMS County Allocation Plan as presented. Mr. Middleton seconded; motion carried.

- C. Consider for approval FY2022 BVRAC Budget Adjustment** – Adjustments were made to allow the RAC to carry over the remaining funds in EMS RAC and continue with the prioritized purchases that were identified at the end of the last contract period. Wristbands and training mannequins will be among the purchases made with these funds. Ms. Condrey made a motion to approve the FY2022 BVRAC Budget Adjustment as presented. Mr. Ruemke seconded; motion carried.

- D. Consider for approval FY2023 BVRAC Budget Adjustment** – The region was bracing for cuts across the contract and there were slight increases across all areas. The management amount was increased to allow for increased salaries and other expenses. Please note that the Senate Bill 8 contract also has administrative line items with it so the management budget line may be reduced through out the year. Mr. Gallagher made a motion to approve the FY2023 BVRAC Budget Adjustment as presented. Mr. White seconded; motion carried.

**VIII. Committee Reports**

- A. Disaster/Emergency Preparedness (Bryan Ruemke):** The HPP meeting got cancelled on short notice today. Mr. Richardson is no longer the BVRAC planner. CATRAC has made an offer to an applicant for the BVRAC Planner Position. There will be a Microsoft Teams meeting to make up for today’s meeting.

- B. Education (Jason Giles/Ashley Kopech):** The Acute Care Symposium was held in September. The committee will review the critiques and comments from participants and vendors to incorporate the suggestions into next year’s symposium.

Training Courses – There was an ACLS Course held for 5 people and several area schools and agencies received Stop the Bleed Training. STB training was provided to College Station Utilities, Navasota Elementary, Allen Academy, North Zulch, and the Charter School. Trainings will be held at Navasota Middle and High School soon.

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- C. Pre-Hospital (Kevin Deramus):** There is an EMS Chairs meeting on October 28<sup>th</sup> at 9:00 am here at BVCOG.
- D. Hospital Care and Management/ Acute Care (Lacey Krchnak):** No report
- E. Stroke (Paula Terrell):** No Report
- F. System QI/Physician’s Advisory (Dr. Ohaju/Wanda Diaz):** Ms. Dias’ report on transfers was displayed to the group.
- G. Injury Prevention (Ashley Johse):** Numbers given during Education report
- H. Perinatal (Dr. Brading):** No Report
- IX. Open Forum** – There has been a request for Stop the Bleed for Bremond on November 7<sup>th</sup>. It is just for the teachers. Training kits are needed. There are DPS troopers that want to help and there may be some from Robertson County that would be able to as well.
- Wristbands are out. Hospitals, please wait until the paramedic leaves to cut them off. EMS agencies are using them pretty much 100%. There is a draft rule that the hospitals must be incorporated into their systems but they are all in a panic. It may feel like there is no reason for the wristbands but it is helping the state with data and the region will be ready when everything gets put together.
- There is a dedicated residential mental health program at Promises now. There are still substance abuse programs.
- X. Important Dates**
- A.** General Assembly Meeting December 1, 2022
- XI. Adjourn:** The meeting was adjourned at 1:59 P.M.

**BVRAC Budget 01SEP22 to 31AUG23**

11/29/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 8,015.73	\$ 42,374.27	84%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 729.15	\$ 35,100.85	98%
EMS County	EMS County	\$ 85,220.00	\$ -	\$ 85,220.00	100%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 1,780.40	\$ 10,898.09	86%
EMS County-SB 8	EMS County	\$ 186,843.56	\$ -	\$ 186,843.56	100%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 18,253.19	\$ 2,696.81	13%
<b>Total Expenses</b>		<b>\$ 391,912.05</b>	<b>\$ 28,778.47</b>	<b>\$ 363,133.58</b>	<b>92.66%</b>

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

11/29/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 729.15	\$ 8,270.85	92%
Education	EMS RAC	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 9,830.00	\$ -	\$ 9,830.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,000.00	\$ -	\$ 4,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
<b>Total Expenses</b>		<b>\$ 35,830.00</b>	<b>\$ 729.15</b>	<b>\$ 35,100.85</b>	<b>97.96%</b>

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

**11/29/2022**

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 8,015.73	\$ 42,374.27	84%
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>\$ 8,015.73</b>	<b>\$ 42,374.27</b>	<b>84.09%</b>

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

**11/29/2022**

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	\$ -	\$ 4,016.00	100%
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	100%
RCEMS	EMS County	\$ 12,996.00	\$ -	\$ 12,996.00	100%
TAMU EMS	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
WCEMS	EMS County	\$ 10,318.00	\$ -	\$ 10,318.00	100%
<b>Total Expenses</b>		<b>\$ 85,219.00</b>	<b>\$ -</b>	<b>\$ 85,219.00</b>	<b>100.00%</b>



**BVRAC Unrestricted Budget**

11/29/2022

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	\$ -	\$ 1,200.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 10,660.65	\$ (4,660.65)	-78%
Insurance	Unrestricted	\$ 2,750.00	\$ -	\$ 2,750.00	100%
Training & Meeting	Unrestricted	\$ -	\$ -	\$ -	
	Unrestricted	\$ -	\$ -	\$ -	
<b>Total Expenses</b>		<b>\$ 20,950.00</b>	<b>\$ 18,253.19</b>	<b>\$ 2,696.81</b>	<b>12.87%</b>

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

11/29/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 186,843.56	\$ -	\$ 186,843.56	100%
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>\$ 186,843.56</b>	<b>\$ -</b>	<b>\$ 186,843.56</b>	<b>100.00%</b>

**BVRAC EMS RAC Budget 01SEP21 to 31AUG22**

11/29/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ -	\$ -	\$ -	-
Education	EMS RAC	\$ 7,142.66	\$ 3,067.41	\$ 4,075.25	57%
Injury Prevention	EMS RAC	\$ 5,126.94	\$ -	\$ 5,126.94	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 408.89	\$ -	\$ 408.89	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	-
Perinatal	EMS RAC	\$ -	\$ -	\$ -	-
GETAC	EMS RAC	\$ -	\$ -	\$ -	-
Staff Travel	EMS RAC	\$ -	\$ 32.97	\$ (32.97)	
LPG	EMS LPG	\$ -	\$ -	\$ -	-
<b>Total Expenses</b>		<b>\$ 12,678.49</b>	<b>\$ 3,100.38</b>	<b>\$ 9,578.11</b>	<b>75.55%</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 10/31/2022

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	8,784.67
Annual Membership Dues	4511	<u>1,300.00</u>
Total Revenue		<u>10,084.67</u>
Expense		
General Expenses		
Supplies	5510	2,377.50
Other Expense	5791	10,247.42
Training and Meeting Expense	5798	<u>5,628.27</u>
Total General Expenses		<u>18,253.19</u>
Total Expense		<u>18,253.19</u>
Net Revenue (Expense)		<u>(8,168.52)</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 10/31/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	62.27
Total General Expenses		62.27
Salaries & Fringe		
Salaries		
Salaries	5110	6,031.89
Total Salaries		6,031.89
Fringe Benefits		
Payroll Taxes FICA	5151	368.53
Payroll Taxes Medicare	5152	86.20
Phone Stipends	5172	37.65
TCDRS Retirement Contribution	5180	432.89
Vision Insurance (Vision Care)	5183	6.54
LTC Premium-ER	5184	2.57
Short Term Disability - ER	5186	17.19
Hospitalization	5192	81.37
Term Life Insurance	5194	30.23
Disability Insurance	5195	13.47
Workers Compensation Ins	5197	1.67
Total Fringe Benefits		1,078.31
Total Salaries & Fringe		7,110.20
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	287.10
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		485.65
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	32.15
Copy Fax Service ISF	6152	8.42
Human Resource Management ISF	6153	315.33
Total Variable Rate ISF		357.61
Total Indirect Expenses		843.26
Total Expense		8,015.73
Net Revenue (Expense)		42,374.27

## 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 10/31/2022

		Current Month Expenses
<b>Revenue</b>		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
<b>Expense</b>		
<b>Salaries &amp; Fringe</b>		
<b>Salaries</b>		
Salaries	5110	389.15
Total Salaries		389.15
<b>Fringe Benefits</b>		
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
<b>Indirect Expenses</b>		
<b>Fixed Rate ISF</b>		
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		198.55
<b>Variable Rate ISF</b>		
Accounting Svc ISF	6150	77.16
Total Variable Rate ISF		77.16
Total Indirect Expenses		275.71
Total Expense		729.15
Net Revenue (Expense)		35,100.85

**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 10/31/2022

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	<u>85,220.00</u>
Total Revenue		<u>85,220.00</u>
Net Revenue (Expense)		<u>85,220.00</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 10/31/2022

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>186,843.56</u>
Total Revenue		<u>186,843.56</u>
Net Revenue (Expense)		<u>186,843.56</u>



# 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 10/31/2022

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Travel	5310	32.97
Supplies	5510	1,747.43
Total General Expenses		<u>1,780.40</u>
Total Expense		<u>1,780.40</u>
Net Revenue (Expense)		<u>(1,780.40)</u>

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Revenue Ledger**  
**From 9/1/2022 - 10/31/2022**

<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
<b>SUBTOTAL</b>	<b>358,283.56</b>			
<b><u>UNRESTRICTED</u></b>				
<b><u>BVWAC ANNUAL RADIO MAINTENANCE</u></b>				
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>1,687.22</b>			
<b><u>BVRAC MEMBERSHIP DUES</u></b>				
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>1,300.00</b>			
<b><u>BVRAC SYMPOSIUM</u></b>				
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>7,097.45</b>			
<b>Report Total</b>	<b>368,368.23</b>			

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
 Check/ Voucher Register  
 From 9/1/2022 - 10/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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	101922PAYMENTS-02	OS
10/10/2022	101022kmc	CHICK-FIL-A (VISA)	2,377.50	ACUTE CARE SYMPOSIUM LUNCH - BOTH DATS	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			18,259.19			

8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8102			0.00			

8103 - BVRAC FY22 EMS RAC (FY 2022 EXPENSES)						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
8/29/2022	EFT-090722-04	ASHLEY KOPECH	570.44	Reimburse Travel for GETAC (\$420.44) & PALS Cert. Course (\$150.00)	090722PAYMENTS	OS
8/26/2022	EFT-083122-02	CAGAN BALDREE	18.20	In Region Travel (8/3/22-8/26/22)	083122PAYMENTS	OS
8/26/2022	143965	BOUND TREE MEDICAL LLC	8,518.80	Injury Prevention Equipment-McGrath Laryngoscopes	083122PAYMENTS	OS
8/13/2022	EFT-082422-02	AMERICAN HEART ASSOCIATION	735.30	PALS Instructor Kit & Participant Books/Materials	082422PAYMENTS	CL
6/15/2022	EFT-061522-53	WANDA DIAS	1,000.00	Austin Trauma & Critical Care Conference	061522PAYMENTS	CL
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	CL
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 Kopech	607.86	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	CL
Total 8103			15,809.51			

8103 - BVRAC FY22 EMS RAC (FY 2023 EXPENSES)						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
10/31/2022	EFT-110922-31	CAGAN BALDREE	3.92	IN REGION TRAVEL FOR 9/1/22 & 10/18/22	110922PAYMENTS-02	OS
10/27/2022	EFT-110222-01	CAGAN BALDREE	47.25	TRAVEL REIMB.-ATTENDED TX WRISTBAND MEETING @ 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)	EFT TRAVEL REIMBURSEMENT RETURNED (REISSUED 10/11/2022)	23CR10010	OS
Total 8104			1,780.40			

8203 - BVRAC FY23 EMS RAC						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8104			0.00			

8204 - BVRAC FY23 EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8104			0.00			

8116 - BVRAC EMS COUNTY S.B. 8						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8104			0.00			

Report Total                      Total 1012 - General Oper-BBT10302                      **35,849.10**

## AGENCY MEMBERSHIP DUES AND FORMS 2023

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<b><i>Hospitals</i></b>			
Baylor Scott & White Brenham			
Baylor Scott & White College Station			
CAPROCK			10/26/2022
CHI St. Joseph Health Burleson Hospital			
CHI St. Joseph Health College Station			
CHI St. Joseph Health Grimes Hospital			
CHI St. Joseph Health Madison Hospital			
CHI St Joseph Health Regional Hospital			
Encompass Health			10/26/2022
The Physicians Centre			10/25/2022
Promises Brazos Valley			
<b><i>EMS Agencies</i></b>			
Bryan Fire Department	10/26/2022	\$350.00	
CHI St. Joseph EMS			
College Station Fire Department	10/26/2022	\$400.00	
Hilltop Lakes VFD	10/26/2022	\$50.00	
Jewett EMS			
PHI Air Med			
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			
<b><i>FRO's/ Other Institutions</i></b>			
Brazos County Health District			
Washington County OEM			
<b><i>Colleges</i></b>			
Blinn College EMS Program			

**Brazos Valley Regional Advisory Council  
2022 Member Agency Participation**

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

X = Attended Meeting.

No Meeting

? = Absent

\*\* = Non Voting Agencies