



**Brazos Valley Regional Advisory Council
General Assembly Meeting
August 11, 2023**

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AGENDA

Brazos Valley Regional Advisory Council

General Assembly

1:00 August 11, 2023

In Person and Virtual

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's June 1, 2023 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. Discussion and/or Action Items**
 - A. Consider for approval appointment of Stroke Committee Chair
 - B. Discussion regarding MMUs in College Station and Washington County
- VII. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Bryan Ruemke)
 - B. Education (Adam Gallagher)
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Lori Porter)
 - E. Stroke (Amy Plotts)
 - F. System QI/Physician's Advisory (Dr. Ohaju)
 - G. Injury Prevention (Stacy Jebson)
 - H. Perinatal (Dr. Brading)
- VIII. Open Forum**
- IX. Important Dates**
 - A. General Assembly Meeting October 5, 2023
- X. Adjourn**

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)

Dial by your location

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Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
 JUNE 1, 2023 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	
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	Absent
CHI St. Joseph Health – Madison	Present
CHI St. Joseph Health – Regional	Present
Encompass Health	Present
The Physicians Centre	Present
Promises Brazos Valley	Absent
SignatureCare	Absent
EMS AGENCIES	
Bryan Fire Department	Present
CHI St. Joseph EMS	Present
College Station Fire Department	Present
Hilltop Lakes VFD	Present
Jewett EMS	Present
PHI, Inc	Absent
Roberson County EMS	Present
Texas A&M University EMS	Present
Washington County EMS	Present
FRO’S/COLLEGES/OTHER INSTITUTIONS	
Blinn College	Present
Brazos County Health District	Present
Bryan ISD	Absent
Washington County OEM	Absent
EMCs	
Bob Hickman, Leon County	Present
Michelle Meade, Brazos County	Present
GUESTS	
Dr. Mystan Gurkin, Baylor Scott & White	Present
Corey Authement, Baylor Scott & White	Present
Connie Bryant, HCA Healthcare	Present
OFFICERS/BOARD MEMBERS/STAFF	
Dr. Katie Brading	Present
Dr. Vincent Ohaju	Present

Minutes
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Cagan Baldree	Present
Zeb Heckman	Present
Rebecca Hill	Present

- I. Call to Order:** The meeting was called to order at 1:01 P.M. by Chairman Rice.
- II. Introductions:** General Assembly conducted self-introductions.
- III. Approval of April 6, 2023 Minutes:** Members present reviewed the minutes from April 6, 2023. Mr. Giles motioned to approve the April 6, 2023 minutes. Ms. Jebson seconded; motion carried.
- IV. Financial Report:** Mr. Baldree directed the members’ attention to page 7 of the General Assembly meeting packet to review the financial roll-up. A budget amendment was approved by the Board this morning but is not reflected in this report.

 Bryan Fire and CHI St. Joseph should submit requests for EMS County funds as soon as possible to ensure funds are utilized.

 Ms. Johse made a motion to approve the financial report as presented. Ms. Jebson seconded; motion carried.
- V. Executive Directors Report –**
Self-Assessment – The self-assessment is not due this year since the trauma rules have not been finalized yet. Information and ideas have been gathered from other RACs on how best to complete the assessment.

Symposium – There was a meeting at noon today. The ticket portal / link for Eventbrite will be sent out so individuals can register for the symposium. The vendors and sponsors have been able to use their Eventbrite link for payments which has helped speed things up this year.

 Senate Bill 8 Update – A budget adjustment will be done in the future for the admin and incentive costs based on how well the students do on their tests. The incentives are paid to the schools for properly preparing the students to pass on their first attempt with the test. The amount of tuition funds used as of June 1st is \$142,453.91 for the region. Students with CHI St Joseph, Jewett EMS and Robertson County EMS have received tuition payments recently. The group will need to look at the limits/allocations for each agency in the next few meetings. Future expenses include a large EMT course that Bryan Fire is hosting.

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VI. Discussion and/or Action Items

- A. Consider for approval appointment of Amy Plotts to Stroke Chair** – Ms. Parks made a motion to approve the appointment of Amy Plotts to Stroke Chair. Dr. Ohaju seconded; motion carried.
- B. Consider for approval FY2023 Budget Adjustment** – Each year a budget is made at the beginning of the year and then it is adjusted in June to match the actual and proposed expenses. Mr. Capener made a motion to approve the FY2023 Budget Adjustment as presented. Mr. Turek seconded; motion carried.
- C. Consider for approval the attainment of website re-design services** – There are several regulatory reasons that the BVRAC website has to be updated. The recommended bid is with the group that manages the BVCOG website so minor adjustments can be made by staff in the future. The Board approved spending up to \$3,500 for the website redesign this morning. Ms. Jebson made a motion to approve the attainment of website re-design services for up to \$3,500. Mr. Turek seconded; motion carried.

VII. Committee Reports

- A. Disaster/Emergency Preparedness (Bryan Ruemke):** No report
- B. Education (Adam Gallagher):** No report
- C. Pre-Hospital (Kevin Deramus):** No report
- D. Hospital Care and Management/ Acute Care (Lori Porter):** No report
- E. Stroke (Paula Degelia):** No report
- F. System QI/Physician’s Advisory (Dr. Ohaju/Wanda Dias):** Ms. Dias provided an update on transfers out of the region in the first four months of 2023. Ms. Parks noted that there are a large number of burns in this time period – may need to consider this in injury prevention groups. The highest numbers of transfers for that period are hands, pediatrics and burns. Dr. Ohaju also provided a case study for discussion and education purposes.
- G. Injury Prevention (Stacey Jebson):** Will participate in First Friday tomorrow with community education on fall prevention, stroke and chest pain education.
- H. Perinatal (Dr. Brading):** No Report given during meeting. Note added in chat was that Baylor Scott & White recently completed their maternal designation process and CHI St. Joseph is due next year.

VIII. Open Forum –

Symposium – Speakers are pretty set in place for the two-day event. CHI St. Joes is offering nursing CEUs for participants. Vendors are still needed for the event so please share and send any possible vendors to Ms. Porter. Flyers will be sent out soon.

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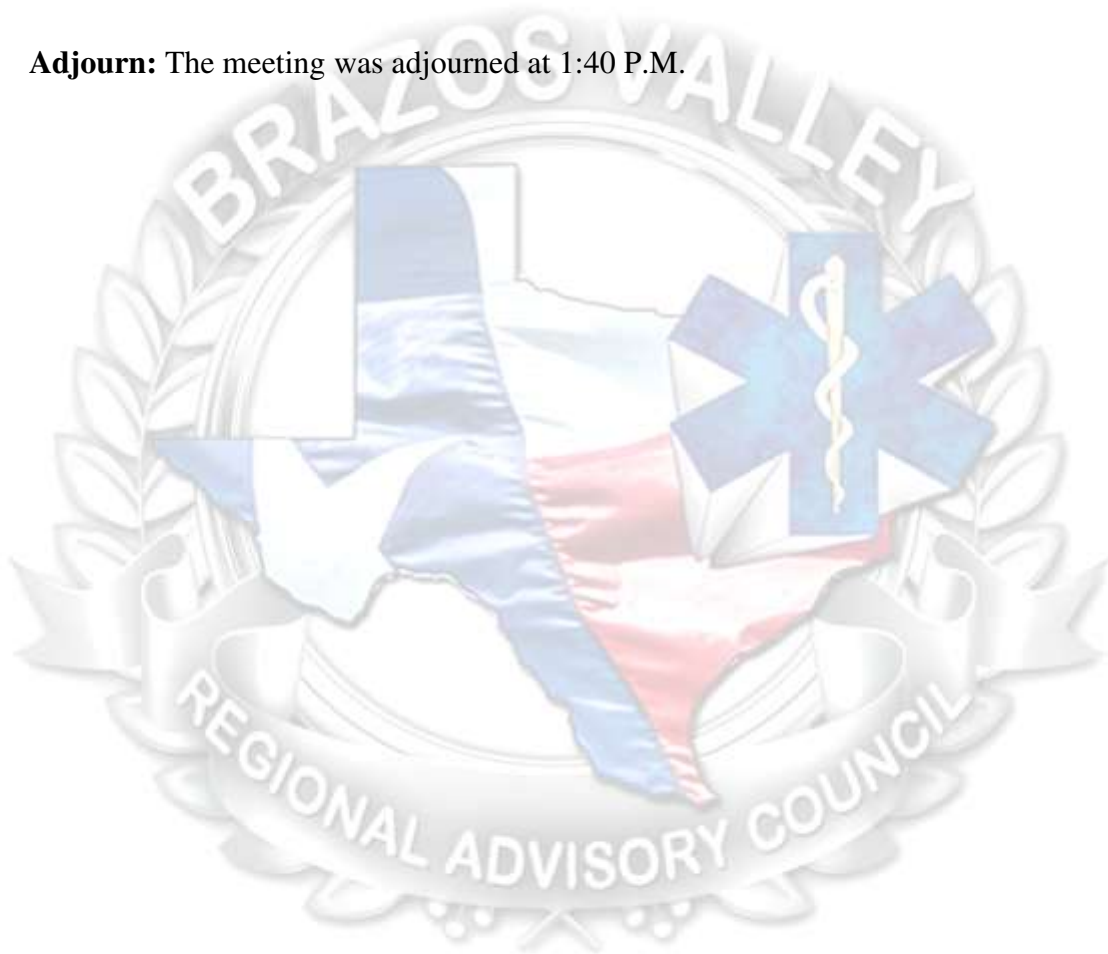
St. Joes Trauma Designation – Hospital is waiting on the survey results from ACS and during that time the designation expired. DSHS has given an extension each month but for some reason the DSHS website was not updated. An extension has been granted through 9/1/2023.

HCA Conroe is looking at going in pursuit of stroke on August 1st.

IX. Important Dates

A. General Assembly Meeting August 3, 2023

X. Adjourn: The meeting was adjourned at 1:40 P.M.



BVRAC Budget 01SEP22 to 31AUG23

8/11/2023

Brazos Valley Regional Advisory Council

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

BVRAC EMS RAC Budget 01SEP22 to 31AUG23

8/11/2023

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

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

BVRAC RAC System Development Budget 01SEP22 to 31AUG23

8/11/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 44,759.89	\$ 5,630.11	11%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	-
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -	\$ -	\$ -	-
Stroke/Cardiac	RAC Sys Dev	\$ -	\$ -	\$ -	-
Perinatal	RAC Sys Dev	\$ -	\$ -	\$ -	-
Other	RAC Sys Dev	\$ -	\$ -	\$ -	-
Total Expenses		\$ 50,390.00	\$ 44,759.89	\$ 5,630.11	11.17%

BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23

8/11/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,016.00	\$ -	\$ 4,016.00	100%
CSFD EMS	EMS County	\$ 4,016.50	\$ 4,016.50	\$ -	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,016.50	\$ 4,016.50	\$ -	0%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,210.00	\$ 10,210.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,484.00	\$ 12,484.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,245.00	\$ 7,245.00	\$ -	0%
Hilltop Lake VFD EMS	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
Jewett EMS	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
RCEMS	EMS County	\$ 12,997.00	\$ 12,997.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,017.00	\$ 4,017.00	\$ -	0%
WCEMS	EMS County	\$ 10,318.00	\$ 10,318.00	\$ -	0%
Total Expenses		\$ 85,220.00	\$ 81,204.00	\$ 4,016.00	4.71%

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

8/11/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management (Admin)	EMS County	\$ 60,000.00	\$ 8,893.04	\$ 51,106.96	85%
Incentives	EMS County	\$ 30,000.00	\$ -	\$ 30,000.00	100%
Bryan Fire Dept EMS	EMS County	\$ 34,238.10	\$ 34,000.00	\$ 238.10	1%
CHI St Joseph EMS	EMS County	\$ 97,823.14	\$ 71,143.50	\$ 26,679.64	27%
College Station FD EMS	EMS County	\$ 39,129.26	\$ 37,465.46	\$ 1,663.80	4%
Hilltop Lakes VFD EMS	EMS County	\$ 4,891.16	\$ 3,085.00	\$ 1,806.16	37%
Jewett EMS	EMS County	\$ 19,564.63	\$ 2,625.50	\$ 16,939.13	87%
PHI	EMS County	\$ 4,891.16	\$ -	\$ 4,891.16	100%
Robertson County EMS	EMS County	\$ 34,238.10	\$ 24,684.71	\$ 9,553.39	28%
Texas A&M University EMS	EMS County	\$ 14,673.47	\$ -	\$ 14,673.47	100%
Washington County EMS	EMS County	\$ 34,238.10	\$ 18,764.03	\$ 15,474.07	45%
Total Expenses		\$ 373,687.12	\$ 200,661.24	\$ 173,025.88	46.30%

BVRAC Unrestricted Budget

8/11/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 7,592.54	\$ 2,407.46	24%
Taxes	Unrestricted	\$ 3,328.00	\$ 3,328.00	\$ -	0%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ 2,000.00	\$ -	0%
Stroke/Acute Care	Unrestricted	\$ 13,460.65	\$ 13,460.65	\$ -	0%
Insurance	Unrestricted	\$ 2,042.00	\$ 2,042.00	\$ -	0%
Training & Meeting	Unrestricted	\$ 759.13	\$ 759.13	\$ -	0%
	Unrestricted	\$ -	\$ 2,056.75	\$ (2,056.75)	
Total Expenses		\$ 31,589.78	\$ 31,239.07	\$ 350.71	1.11%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee BVRAC Unrestricted
From 9/1/2022 Through 6/30/2023

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

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
 8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT \$50,390.00
 From 9/1/2022 Through 6/30/2023

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

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8203 - BVRAC FY23 EMS RAC \$35,830.00

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

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
Expense		
General Expenses		
Travel	5310	3,244.80
Supplies	5510	17,037.60
Membership Dues	5790	1,746.71
Training and Meeting Expense	5798	7,312.42
Total General Expenses		29,341.53
Salaries & Fringe		
Salaries		
Salaries	5110	389.15
Total Salaries		389.15
Fringe Benefits		
Payroll Taxes FICA	5151	24.11
Payroll Taxes Medicare	5152	5.64
TCDRS Retirement Contribution	5180	27.48
Vision Insurance (Vision Care)	5183	0.61
LTC Premium-ER	5184	0.50
Short Term Disability - ER	5186	1.70
Term Life Insurance	5194	2.81
Disability Insurance	5195	1.33
Workers Compensation Ins	5197	0.11
Total Fringe Benefits		64.29
Total Salaries & Fringe		453.44
Indirect Expenses		
Fixed Rate ISF		
Third Party R.I.P.	5643	590.04
Third Party System Admin	5644	1,196.91
Total Fixed Rate ISF		1,786.95
Variable Rate ISF		
Third Party Postage	5647	13.86
Accounting Svc ISF	6150	1,256.74
Total Variable Rate ISF		1,270.60
Total Indirect Expenses		3,057.55
Total Expense		32,852.52
Net Revenue (Expense)		2,977.48

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8204 - BVRAC FY23 EMS COUNTY \$85,220.00

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

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	85,220.00
Total Revenue		<u>85,220.00</u>
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	8,033.50
BVRAC Leon County	8008	10,600.00
BVRAC Robertson County	8010	12,997.00
BVRAC Washington County	8011	10,318.00
Total General Expenses		<u>41,948.50</u>
Total Expense		<u>41,948.50</u>
Net Revenue (Expense)		<u>43,271.50</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8116 - BVRAC EMS COUNTY-SB8 \$373,687.11

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

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

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

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

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

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

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<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
2/13/2023	186,843.55	CR02023	BVRAC EMS COUNTY-SB 8	23CR02023
SUBTOTAL	545,127.11			
<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	GJ11010-01	Record Robertson County Radio Maintenance Payment	23GJ11010
SUBTOTAL	5,061.68			
<u>BVRAC MEMBERSHIP DUES</u>				
3/2/2023	500.00	CR03005	Record BVRAC Dues - FY 23 - College Station ER LLC	23CR03005
2/6/2023	50.00	CR02014	Record BVRAC Dues - FY 23 - Bryan ISD	23CR02014
1/31/2023	500.00	CR02001	Record BVRAC Dues - FY 23 - Promises Brazos Valley	23CR02001
1/25/2023	250.00	CR01055-2	Record BVRAC Dues - FY 23 - Blinn College EMS	23CR01055
1/19/2023	500.00	CR1044	Record BVRAC Dues - FY 23 - CHI St. Joseph - Burleson	23CR01044
1/18/2023	500.00	CR01043	Record BVRAC Dues - FY 23 - CHI St. Joseph - Grimes	23CR01043
1/9/2023	50.00	CR01020-2	Record BVRAC Dues - FY 23 - PHI Air Medical	23CR01020
12/22/2022	500.00	CR12075	Record BVRAC Dues - FY 23 - The Physician's Centre	23CR12075
12/20/2022	500.00	CR12068	Record BVRAC Dues - FY 23 - Baylor Scott & White-College Station	23CR12068
12/12/2022	50.00	CR12086-1	Record BVRAC Dues - FY 23 - Brazos County Health District	23CR12086
12/5/2022	500.00	CR12035	Record BVRAC Dues - FY 23 - Encompass Health	23CR12035
11/28/2022	500.00	CR12009	Record BVRAC Dues - FY 23 - CHI St. Joseph - Madison	23CR12009
11/21/2022	50.00	CR12002	Record BVRAC Dues - FY 23 - PHI Air Medical	23CR12002
11/16/2022	350.00	CR12007	Record BVRAC Dues - FY 23 - Washington County EMS	23CR12007
11/15/2022	1,000.00	CR12028	Record BVRAC Dues - FY 23 - CHI St. Joseph EMS	23CR12028
11/14/2022	500.00	CR11047-1	Record BVRAC Dues - FY 23 - Baylor Scott & White-Brenham	23CR11047
11/14/2022	500.00	CR11048	Record BVRAC Dues - FY 23 - CHI - College Station	23CR11048
11/8/2022	50.00	CR11034	Record BVRAC Dues - FY 23 - Washington County EMC	23CR11034
11/7/2022	500.00	CR11033	Record BVRAC Dues - FY 23 - CapRock	23CR11033
11/1/2022	500.00	CR11019	Record BVRAC Dues - FY 23 - CHI - Regional/Bryan	23CR11019
10/26/2022	400.00	CR11007-1	Record BVRAC Dues - FY 23 - College Station Fire Department	23CR11007
10/26/2022	350.00	CR11007-2	Record BVRAC Dues - FY 23 - Bryan Fire Department	23CR11007
10/26/2022	50.00	CR11009-1	Record BVRAC Dues - FY 23 - Hilltop Lakes EMS	23CR11009
10/26/2022	150.00	CR11009-2	Record BVRAC Dues - FY 23 - Texas A&M University EMS	23CR11009
10/26/2022	350.00	CR11009-3	Record BVRAC Dues - FY 23 - Robertson County EMS	23CR11009
SUBTOTAL	9,150.00			
<u>BVRAC SYMPOSIUM-SEPT 2023</u>				
6/22/2023	1,000.00	CR06036	Record BVRAC Symposium Deposit-Brazos Valley Hospital (Caprock)	23CR06036
	1,000.00			
<u>BVRAC SYMPOSIUM-SEPT 2022</u>				
3/1/2023	750.00	CR03004	Record BVRAC Symposium Deposit-CSL Behring LLC	23CR03004
12/14/2022	500.00	CR12045	Record BVRAC Symposium Deposit-AstraZeneca	23CR12045
10/11/2022	750.00	CR10065-2	Record BVRAC Symposium Deposit-HSC Acquisition (Bristol Meyer Squibb)	23CR10065
9/14/2022	1,171.82	CR10011-1	Record BVRAC Symposium Eventbrite Deposit #1	23CR10011
9/14/2022	2,363.58	CR10011-2	Record BVRAC Symposium Eventbrite Deposit #2	23CR10011
9/14/2022	2,812.05	CR10011-3	Record BVRAC Symposium Eventbrite Deposit #3	23CR10011
SUBTOTAL	8,347.45			
Report Total	568,686.24			

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register

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

8001 - Brazos Valley Regional Advisory Committee Unrestricted

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
6/14/2023	EFT-062723-11	IMPACT GROUP MARKETING	2,056.75	BVRAC WEBSITE UPDATE	062723PAYMENTS	CL
3/23/2023	145193	TETAF	2,000.00	TETAF 2023 RAC SUBSCRIPTION	032823PAYMENTS	OS
2/21/2023	145023	VFIS OF TEXAS	2,042.00	BVRAC INSURANCE POLICY RENEWAL ACCT #BRAZVAL-01	022823PAYMENTS	OS
2/14/2023	145005	BRAZOS CENTER	2,500.00	BVRAC ACUTE CARE SYMPOSIUM VENUE RENTAL (9/6/23-9/7/23)	022823PAYMENTS	OS
1/31/2023	144905	MONOGRAMS AND MORE	300.00	BANNER FOR ACUTE CARE SYMPOSIUM	020723PAYMENTS	OS
12/29/2022	144912	PATTILLO, BROWN, & HILL	2,100.00	PREPARATION OF TAX RETURN FOR ORGANIZATION	020723PAYMENTS	OS
12/29/2022	144911	PATTILLO, BROWN, & HILL	1,000.00	PREPARATION OF TAX RETURN FOR ORGANIZATION	020723PAYMENTS	OS
12/29/2022	144910	PATTILLO, BROWN, & HILL	228.00	FINANCE CHARGE ON OLD UNPAID INVOICES	020723PAYMENTS	OS
12/9/2022	144633	JASON'S DELI	292.21	LUNCH FOR RURAL TRAUMA DEVELOPMENT COURSE-12/9/2022	122022PAYMENTS	OS
12/1/2022	144552	ROSA'S CAFÉ	466.92	LUNCH FOR GENERAL ASSEMBLY MEMBERS-12/1/2022	120722PAYMENTS	OS
10/17/2022	CR10043-2	BRAZOS COUNTY EXPO	(650.00)	SECURITY DEPOSIT REFUND - ACUTE CARE SYMPOSIUM	23CR10043	OS
10/14/2022	1644232975	WAL-MART	283.38	ACUTE CARE SYMPOSIUM - SNACKS & SUPPLIES	23CD10007	OS
10/13/2022	144285	MONOGRAMS AND MORE	221.00	20 ACUTE CARE T-SHIRTS FOR SYMPOSIUM	02	OS
10/10/2022	101022kmc	CHICK-FIL-A (VISA)	2,371.50	ACUTE CARE SYMPOSIUM LUNCH - BOTH DAYS	23CD10002	OS
9/26/2022	EFT-100522-09	ASHLEY KOPECH	385.52	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100522PAYMENTS	OS
9/23/2022	EFT-100522-52	WILLIAM RICE	325.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
9/20/2022	144166	WASHINGTON COUNTY	7,592.54	BVRAC BVWACS 36 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092822PAYMENTS	OS
9/8/2022	144073	MONOGRAMS AND MORE	2,156.50	T-SHIRTS FOR ACUTE CARE SYMPOSIUM ATTENDEES	091322PAYMENTS	OS
9/8/2022	144066	J. CODY'S RESTAURANTS, LP	2,254.00	CATERING SERVICES FOR DAY 2 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/7/2022	144066	J. CODY'S RESTAURANTS, LP	2,213.75	CATERING SERVICES FOR DAY 1 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/6/2022	EFT-100522-10	ASHLEY KOPECH	1,100.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
		Total 8001	31,239.07			

8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT

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

8103 - BVRAC FY22 EMS RAC (FY 2023 EXPENSES)

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
1/23/2023	145195	THREAT SUPPRESSION, INC	4959.58	ACTIVE SHOOTER COURSE (MAY 2nd & 3rd 2023)	032823PAYMENTS	OS
1/23/2023	145049	THREAT SUPPRESSION, INC	0.00	VOIDED CHECK-WRONG AMOUNT	030723PAYMENTS	OS
1/5/2023	144913	PRECISION DYNAMICS CORP/IDENTICARD	2450.74	49 BOXES OF WRISTBANDS FOR THE EMS AGENCIES	020723PAYMENTS	OS
12/12/2022	EFT-122022-57	WILLIAM RICE	253.25	TRAVEL REIMB-TETAF & RAC SUMMIT-SAN ANTONIO (12/8 & 9/2022)	122022PAYMENTS	OS
12/12/2022	EFT-122022-56	WILLIAM RICE	1352.09	TRAVEL REIMB-GETAC & EMS CONFERENCE (11/17-22/2022)	122022PAYMENTS	OS
12/9/2022	EFT-122022-13	CAGAN BALDREE	422.28	TRAVEL REIMB-TETAF & RAC SUMMIT-SAN ANTONIO (12/8 & 9/2022)	122022PAYMENTS	OS
11/30/2022	EFT-120722-08	CAGAN BALDREE	121.97	IN REGION TRAVEL FOR 11/3/22 TO 11/18/22	120722PAYMENTS	OS
11/17/2022	144511	BOUND TREE MEDICAL	671.99	EDUCATIONAL SUPPLIES - MANIKIN PARTS	120722PAYMENTS	OS
11/8/2022	144511	BOUND TREE MEDICAL	647.99	EDUCATIONAL SUPPLIES - MANIKIN PARTS	120722PAYMENTS	OS
10/31/2022	EFT-110922-31	CAGAN BALDREE	3.92	IN REGION TRAVEL FOR 9/1/22 & 10/18/22	02	OS
10/27/2022	EFT-110222-01	CAGAN BALDREE	47.25	TRAVEL REIMB.-ATTENDED TX WRISTBAND MTG @ CATRAC IN BELTON	110222PAYMENTS	OS
9/19/2022	22CD09005	COPY CORNER (VISA)	408.89	INSTRUCTIONAL MATERIAL FOR FTEP COURSE	22CD09005	OS
9/19/2022	22CD09005	AED SUPERSTORE (VISA)	97.98	EDUCATIONAL SUPPLIES	22CD09005	OS
9/19/2022	22CD09005	AMERICAN RED CROSS (VISA)	287.89	EDUCATIONAL SUPPLIES	22CD09005	OS
9/19/2022	22CD09005	AED SUPERSTORE (VISA)	952.67	PURCHASED TOURNIQUETS	22CD09005	OS
9/2/2022	CR10010-01	CAGAN BALDREE	18.20	RE-ISSUED TRAVEL REIMBURSEMENT	23CR10010	OS
9/2/2022	CR10010-01	CAGAN BALDREE	(18.20)	EFT TRAVEL REIMBURSEMENT RETURNED	23CR10010	OS
		Total 8103	12,678.49			

8203 - BVRAC FY23 EMS RAC

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

8204 - BVRAC FY23 EMS COUNTY

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

8116 - BVRAC EMS COUNTY S.B. 8

Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
6/26/2023	145708	JOSEPH HUTSON	8,000.00	SCHOLARSHIP PAYMENT FOR JOSEPH HUTSON-ST JO EMS	070523PAYMENTS	CL
6/9/2023	145584	BRYAN FIRE DEPARTMENT	34,000.00	SCHOLARSHIP PAYMENT FOR 17 BRYAN FIRE DEPARTMENT EMT STUDENTS	061423PAYMENTS	CL
6/9/2023	EFT-061423-02	BLINN COLLEGE	650.00	SCHOLARSHIP PAYMENT FOR B McONIE & C TRAMMELL-COLLEGE STATION FD EMS	061423PAYMENTS	CL
6/9/2023	EFT-062123-03	BLINN COLLEGE	2,474.00	SCHOLARSHIP PAYMENT FOR M GARCIA & R BURROUGHS-ST JO EMS	062123PAYMENTS	CL
6/9/2023	145754	TYLER JUNIOR COLLEGE	2,624.50	SCHOLARSHIP PAYMENT FOR BRENT COTTON-JEWETT EMS	071123PAYMENTS	CL
6/8/2023	145605	MIKA ISBELL	1,077.79	SCHOLARSHIP PAYMENT FOR MIKA ISBELL-ROBERTSON COUNTY EMS	061423PAYMENTS	CL
5/23/2023	EFT-053123-05	BLINN COLLEGE	1,445.00	SCHOLARSHIP PAYMENT FOR JULIANA BYRNES-ST JO EMS	053123PAYMENTS	CL
5/16/2023	145481	MICHAEL CARGILL	2,000.00	SCHOLARSHIP PAYMENT FOR MICHAEL CARGILL-ROBERTSON CO EMS	052423PAYMENTS	CL
5/15/2023	145485	TEXAS ENGINEERING EXTENSION SERVICE	5,000.00	SCHOLARSHIP PAYMENT FOR MIKA ISBELL-ROBERTSON CO EMS	052423PAYMENTS	CL
4/10/2023	CR04009	BLINN COLLEGE	(300.00)	SCHOLARSHIP OVERPAYMENT FOR MATTHEW LOPES-COLLEGE STATION FD EMS	23CR04009	CL
4/6/2023	EFT-042523-04	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR ADAM FICKLEN-ST JO EMS	042523PAYMENTS	CL
3/30/2023	145216	CONNER SETERA	4,393.03	SCHOLARSHIP PAYMENT FOR CONNER SETERA-WASHINGTON CO EMS	040423PAYMENTS	CL
3/29/2023	EFT-040423-02	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR LAUREN COONROD-WASHINGTON CO EMS	040423PAYMENTS	CL
3/29/2023	145230	ROBERT D PARKER	6,371.00	SCHOLARSHIP PAYMENT FOR ROBERT D PARKER-WASHINGTON CO EMS	040423PAYMENTS	CL
3/24/2023	145235	TEXAS ENGINEERING EXTENSION SERVICE	22,000.00	SCHOLARSHIP PAYMENT FOR 11 COLLEGE STATION FD STUDENTS	040423PAYMENTS	CL
3/23/2023	EFT-041123-03	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR TYLER AARON-ROBERTSON CO EMS	041123PAYMENTS	CL
3/10/2023	145070	CHRISTOPHER HIGHTOWER	6,505.00	SCHOLARSHIP PAYMENT FOR CHRISTOPHER HIGHTOWER-ST JO EMS EMS	031423PAYMENTS	CL
2/13/2023	144946	JENNIFER TRAVIS	3,085.00	SCHOLARSHIP PAYMENT FOR JENNIFER TRAVIS-HILLTOP LAKES EMS	021523PAYMENTS	CL
2/13/2023	144971	ZACARIAS OVALLE	934.34	SCHOLARSHIP PAYMENT FOR ZACARIAS OVALLE-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/10/2023	144959	SANTIAGO GUERRERO III	3,085.00	SCHOLARSHIP PAYMENT FOR SANTIAGO GUERRERO III-ROBERTSON CO EMS	021523PAYMENTS	CL
2/9/2023	144929	BLAKE McONIE	1,077.19	SCHOLARSHIP PAYMENT FOR B McONIE-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/9/2023	144931	CHRISTOPHER TRAMMELL	836.52	SCHOLARSHIP PAYMENT FOR C. TRAMMELL-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/9/2023	144956	NICOLAS LOKASH	830.89	SCHOLARSHIP PAYMENT FOR NICOLAS LOKASH-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/9/2023	144968	TRENT SCHUETT	836.52	SCHOLARSHIP PAYMENT FOR TRENT SCHUETT-COLLEGE STATION FD EMS	021523PAYMENTS	CL
2/7/2023	EFT-021523-02	BLINN COLLEGE	9,800.00	SCHOLARSHIP PAYMENT FOR COLLEGE STATION FD EMS STUDENTS	021523PAYMENTS	CL
2/7/2023	EFT-021523-03	BLINN COLLEGE	8,347.00	SCHOLARSHIP PAYMENT FOR M GARCIA & R BURROUGHS-ST JO EMS	021523PAYMENTS	CL
1/13/2023	144759	KENDALL JOHNSON	5,521.92	SCHOLARSHIP PAYMENT FOR KENDALL JOHN-ROBERTSON COUNTY EMS	011823PAYMENTS	CL
1/2/2023	EFT-011023-05	BLINN COLLEGE	3,090.50	SCHOLARSHIP PAYMENT FOR JULIANA BYRNES-ST JOSEPH EMS	011023PAYMENTS	CL
12/29/2022	EFT-011023-03	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR NAYALI GALVAN-ST JOSEPH EMS	011023PAYMENTS	CL
12/12/2022	EFT-011023-02	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR KIRK SUMNER-ST JOSEPH EMS	011023PAYMENTS	CL
12/12/2022	EFT-011023-01	AXON EDUCATION LLC	8,000.00	SCHOLARSHIP PAYMENT FOR CHRISTOPHER BLEEKER-ST JOSEPH EMS	011023PAYMENTS	CL
Total 8116			181,685.20			

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

**Brazos Valley Regional Advisory Council
2023 Member Agency Participation**

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

X = Attended Meeting.

No Meeting

? = Absent

** = Non Voting Agencies