



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
December 5, 2024**

Agenda	1
November 8, 2024 BOD Meeting Minutes	2-6
Financials	7-14
Agency Dues and Representation Form Tracker	15
Board of Directors Participation Tracker 2024	16

AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting**
9:00 DECEMBER 5, 2024
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's November 8, 2024 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. State RAC Chair / ED Meeting Update**
- VII. Discussion and/or Action Items**
 - A. Discussion and Possible Action on Funding 1 EMT Course with Leftover Senate Bill 8 funds for TDEM Employee
 - B. Discussion on Senate Bill 8 Roster & Senate Bill 8 Scholarship Repayments
 - C. Discussion of Pulsara
- VIII. Committee Significant Items**
- IX. Open Forum**
- X. Important Dates**
 - A. Board of Directors Meeting Friday, January 10, 2024
- XI. Adjourn**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEI5MUpNYUtxcTBLT3BCUT09>

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

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 1000 November 8, 2024
 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	Patti Parks	Baylor Scott & White Brenham	Present
Vice Chair	Jason Giles	College Station Fire Department	Present
Secretary	Ashley Johse	St. Joseph Health – CS	Present
Treasurer	Brandi Mendoza	Baylor Scott & White - CS	Absent
Injury Prevention	-----	-----	----
Stroke / Cardiac	Amy Plotts	St Joseph Regional	Absent
Education	Adam Gallagher	Robertson County EMS	Present
Hospital & Acute Care	Lori Porter	St. Joseph Health - CS	Present
Systems QI / Physician’s Advisory	Dr. Nicholas Nunnally	St. Joseph Health Regional	Absent
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Absent
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Katie Brading	St. Joseph Health Regional	Present
EMC at Large	David Lilly	Grimes County OEM	Present
Immediate Past Chair	Billy Rice	St. Joseph Health EMS	Present

Guests Present

<u>Name</u>	<u>Agency</u>
Rachel Goodman	TEEX
Amber Heredia	St. Joseph Health Regional
William Houston	Robertson County EMS
Herman Iles	CATRAC
Michelle Schwake	TEEX

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
BVRAC Executive Director	John Heritage	BVCOG	Present
Public Safety Planner	Rebecca Hill	BVCOG	Present

- I. **Call to Order** – The meeting was called to order at 10:01 A.M. by Chairperson Parks.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of October 3, 2024 Meeting Minutes** - Members present reviewed the October 3, 2024 meeting minutes. Mr. Giles made a motion to approve the October 3, 2024 minutes. Mr. Lilly seconded; motion carried.
- IV. **Approval of October 18, 2024 Special Meeting Minutes** – Members present reviewed the October 18, 2024 Special Meeting minutes. Mr. Gallagher noted a correction needed in the minutes to change Amendment 1 to Amendment 2 on page 8 in the packet. Mr. Gallagher

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made a motion to approve the October 18, 2024 minutes with the correction noted. Mr. Giles seconded; motion carried.

- V. Financial Report** – Chairperson Parks directed the board members’ attention to page 9 of the packet for the financial report. The overall budget is the first one. The next is the RAC Systems Development budget and the only amounts taken out of that one are for management fees and bills. There is money for education, injury prevention, hospital care, stroke, perinatal and different travel reimbursements. There is also a line item for stop the bleed kits. These have been ordered and should be delivered soon. Committees with allocations need to decide what to spend their funds on by May 31st to allow adequate time to get things processed. Then any necessary changes to the budget can be made at the June meeting. EMS RAC has some management funds taken out of it as well.

The Amendment 2 budget shows everyone’s allocations. Receipts and quotes need to be sent to Mr. Heritage to request these funds and get the budget spent before the August 31st deadline. The only purchase so far with Amendment 2 funds is the wristbands.

College Station Fire is the only EMS Agency that has requested EMS County funds. Other agencies need to get requests submitted.

Senate Bill 8 funds have been all spoken for and BVRAC has received funds from other RACs to support some of our students going through school. DSHS sent an email requesting information on each student that received Senate Bill 8 funds. The spreadsheet is rather cumbersome and asks what dates the student was certified, if they finished the course, etc. Please send Mr. Heritage all information needed.

For the unrestricted budget you can see the expenses and income from the BVRAC symposium underneath the chart. Eventbrite took out about \$700 in fees. The RAC may want to look at a different payment and registration method for next year. One board member mentioned Wix as a good option to look into.

Ms. Johse made a motion to approve the financial report as presented. Mr. Deramus seconded; motion carried.

- VI. Executive Directors Report:** Please submit Senate Bill 8 information to Mr. Heritage when requested.
- VII. State RAC Chair / ED Meeting Update** (Chairperson Patti Parks) – The discussion at the meeting last week centered around Senate Bill 8 funding and how they are going to collect money from the students that didn’t finish their courses. The trauma rules have gone through legal.

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VIII. Discussion and/or Action Items -

- A. Discussion and possible action on sponsoring the Texas Association of Air Medical Services 13th Annual Texas EMS Hall of Honor Fundraising Event** – The Texas Association of Air Medical Services has a cornhole tournament in October that raises money for the families of those who lost their lives in the line of duty. There are sponsorship opportunities available. The board members reviewed the different levels of sponsorship and Ms. Johse made a motion to do the \$500 sponsorship. Mr. Gallagher seconded; motion carried.
- B. TETAF Meeting Representation – December 12th** – Chairperson Parks will be doing to the TETAF meeting on December 12th and there should be one other person attending from BVRAC. Mr. Giles said that he was interested in attending and will follow up with Chairperson Parks once he checks his schedule.
- C. Update from Herman Iles – Pulsara Communication Exercise** – Mr. Iles shared an update on the Pulsara Communication Exercise with the Board. St. Joseph EMS and Texas A&M EMS set up their incident. Robertson County EMS joined Texas A&Ms incident. The plan is for each EMS Agency to make their own incident and add simulated patients. The hospitals will acknowledge receiving the patient in the ER and put them in a room. The next drill will be a Pulsara drill as well as a supply poll regarding IV supplies.
- D. Discussion of BVRAC Symposium** – There were 121 participants at the BVRAC Symposium. Feedback from the group included:
1. Dr. Christian suggests moving the symposium later in the day and having a dinner with awards for first responders, etc. This may bring some other groups to the symposium
 2. The lack of ice at the Brazos Center was a problem. Mr. Heritage is reviewing the contract. The employee was also hard to find and kept filling up the coffee so they charged us \$84 for extra coffee.
 3. The meal will need to be served next time to help make sure things last.
 4. Rosa's was late with arrival and set up.
 5. The vendor breaks should be extended and be all before lunch.
- TEEX facilities may be available for the symposium next year.
- E. Discussion of Pulsara** – No action

IX. Committee Reports

- A. Education (Adam Gallagher)** – Emails have been sent and now waiting on replies on the FCCS Course. There is an NRP course coming in January that was sent out.
- B. Pre-Hospital (Kevin Deramus)** – The committee discussed \$20,000 sent from an outside RAC for College Station Fire's paramedic students. Facility representatives want to have a discussion over the timeout reports. If there are any immediate concerns or questions, please reach out to the Agency Director or Chief. The group will sit down in December or January and review how the process is going and what needs to be changed or kept.

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C. Hospital Care and Management / Acute Care / Special Populations (Lori Porter) – Chairperson Parks would like to add special populations to this committee. Facilities in the region may want to meet to discuss how to report information with pedi-readiness and get it standardized across the region. Facilities should be getting information to Dr. Christian on any simulation trainings conducted at their facility.

D. Stroke / Cardiac (Amy Plotts) – Ms. Reed will be helping Ms. Plotts with the committee.

E. System QI / Physician’s Advisory (Amber Heredia) – Ms. Heredia is working on a burn information tool that would list every burn center with information on their accreditation, who they can and cannot accept and contact info. Most centers do not accept children. EMS agencies have to decide which center is the best choice depending on where they are in the region and what age the patient is.

The Sys QI form is being updated and will keep transfer timelines and add outliers for EMS and hospital

We may look at having some burn education in a General Assembly meeting. Ms. Heredia is talking with the Physicians on scheduling a meeting date

F. Injury Prevention (Vacant) – CarFit is still scheduled for December. This is program that fits the car to the mature driver. Anyone who wants to volunteer or help needs to attend the technician training on December 3rd. The events are December 4th and 12th.

G. Disaster/Emergency Preparedness (Bruan Ruemke) – Mr. Iles shared that there are 3 STAR requests in with the state for IV fluids. Also, CATRAC is missing two radios. Mr. Iles will send out the serial numbers.

H. Perinatal (Dr. Brading) – No Report.

X. Open Forum – Mr. Lilly is retiring March 31st.

Ms. Hill asked the Board if they wanted to provide lunch at the December General Assembly meeting. Mr. Gallagher made a motion to provide lunch at the General Assembly meeting. Ms. Johse seconded; motion carried.

Mr. Houston with Robertson County EMS was put on the GETAC EMS Education Committee. He will be helping with education in BVRAC as well.

XI. Important Dates

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A. Board of Directors & General Assembly Meetings – Thursday, December 5, 2024

XII. Adjourn – Meeting adjourned at 10:03 am.

BVRAC Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 7,009.01	\$ 43,380.99	86%
EMS RAC	EMS RAC	\$ 39,938.00	\$ 8,163.07	\$ 31,774.93	80%
EMS RAC (Amendment 2)	EMS RAC	\$ 150,000.00	\$ 12,078.18	\$ 137,921.82	92%
EMS County	EMS County	\$ 88,804.00	\$ -	\$ 88,804.00	100%
EMS County-SB 8	EMS County	\$ 403,325.08	\$ 366,271.14	\$ 37,053.94	9%
Unrestricted	Unrestricted	\$ 29,610.00	\$ 8,178.03	\$ 21,431.97	72%
Total Expenses		\$ 762,067.08	\$ 401,699.43	\$ 360,367.65	47.29%

BVRAC Systems Development Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (SYS DEV \$50,390.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 4,071.77	\$ 13,564.73	77%
Education	EMS RAC	\$ 15,317.58	\$ -	\$ 15,317.58	100%
Injury Prevention	EMS RAC	\$ 7,029.00	\$ -	\$ 7,029.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 2,411.18	\$ -	\$ 2,411.18	100%
Stroke/Cardiac	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC/TETAF	EMS RAC	\$ 1,679.74	\$ -	\$ 1,679.74	100%
Staff Travel	EMS RAC	\$ 316.00	\$ -	\$ 316.00	100%
STB Kits	RMS RAC	\$ 3,000.00	\$ 2,937.24	\$ 62.76	2%
Total Expenses		\$ 50,390.00	\$ 7,009.01	\$ 43,380.99	86.09%

Notes: Purchase of 68 STB kits - \$2,937.24 (PAID)

BVRAC EMS/RAC Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (EMS/RAC \$39,938.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	RAC Sys Dev	\$ 39,938.00	\$ 8,163.07	\$ 31,774.93	80%
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		\$ 39,938.00	\$ 8,163.07	\$ 31,774.93	79.56%

Notes:

BVRAC EMS RAC - Amendment 2 Funds Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (EMS RAC Amendment 2 \$150,000)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 355.61	\$ 9,644.39	96%
Education/Training	Amendment 2	\$ 7,000.00	\$ -	\$ 7,000.00	100%
Wristbands	Amendment 2	\$ 2,800.00	\$ 2,722.57	\$ 77.43	3%
Bryan Fire Dept EMS	Amendment 2	\$ 4,075.00	\$ -	\$ 4,075.00	100%
CHI St Joseph EMS	Amendment 2	\$ 40,460.00	\$ -	\$ 40,460.00	100%
College Station FD EMS	Amendment 2	\$ 4,075.00	\$ -	\$ 4,075.00	100%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,930.00	\$ -	\$ 4,930.00	100%
Jewett EMS	Amendment 2	\$ 4,930.00	\$ -	\$ 4,930.00	100%
Robertson County EMS	Amendment 2	\$ 13,425.00	\$ 9,000.00	\$ 4,425.00	33%
Texas A&M University EMS	Amendment 2	\$ 4,074.00	\$ -	\$ 4,074.00	100%
Washington County EMS	Amendment 2	\$ 10,830.00	\$ -	\$ 10,830.00	100%
Baylor Scott & White Brenham	Amendment 2	\$ 4,988.00	\$ -	\$ 4,988.00	100%
Baylor Scott & White College Station	Amendment 2	\$ 10,680.00	\$ -	\$ 10,680.00	100%
CapRock	Amendment 2	\$ 4,075.00	\$ -	\$ 4,075.00	100%
CHI St. Joseph Madisonville	Amendment 2	\$ 4,988.00	\$ -	\$ 4,988.00	100%
CHI St Joseph College Station	Amendment 2	\$ 4,988.00	\$ -	\$ 4,988.00	100%
CHI St. Joseph Regional	Amendment 2	\$ 10,680.00	\$ -	\$ 10,680.00	100%
Brazos County ESD 2	Amendment 2	\$ 3,002.00	\$ -	\$ 3,002.00	100%
Total Expenses		\$ 150,000.00	\$ 12,078.18	\$ 137,921.82	91.95%

Notes: Purchase of 54 boxes of wristbands - \$2,722.57 (PAID)

Robco EMS Amendment 2 Reimbursement - \$9,000.00 (PAID)

BVRAC RAC EMS COUNTY 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (\$88,804.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Bryan Fire Dept EMS	EMS County	\$ 4,617.00	\$ -	\$ 4,617.00	100%
CSFD EMS	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,179.00	\$ -	\$ 10,179.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,298.00	\$ -	\$ 12,298.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,222.00	\$ -	\$ 7,222.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
Jewett EMS	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
RCEMS	EMS County	\$ 13,617.00	\$ -	\$ 13,617.00	100%
TAMU EMS	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
WCEMS	EMS County	\$ 10,691.00	\$ -	\$ 10,691.00	100%
Total Expenses		\$ 88,804.00	\$ -	\$ 88,804.00	100.00%

Notes: College Station Fire Department - Reimbursement Request for \$4,616 (IN Process)

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

12/3/2024

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management (Admin)	EMS County	\$ 60,000.00	\$ 30,495.79	\$ 29,504.21	49%
Bryan Fire Dept EMS	EMS County	\$ 37,858.79	\$ 34,000.00	\$ 3,858.79	10%
CHI St Joseph EMS	EMS County	\$ 108,167.97	\$ 117,903.50	\$ (9,735.53)	-9%
College Station FD EMS	EMS County	\$ 60,105.65	\$ 57,702.46	\$ 2,403.19	4%
Hilltop Lakes VFD EMS	EMS County	\$ 5,408.40	\$ 3,580.07	\$ 1,828.33	34%
Jewett EMS	EMS County	\$ 21,633.59	\$ 19,312.00	\$ 2,321.59	11%
Robertson County EMS	EMS County	\$ 45,858.79	\$ 45,858.79	\$ -	0%
Texas A&M University EMS	EMS County	\$ 21,024.70	\$ 20,082.00	\$ 942.70	4%
Washington County EMS	EMS County	\$ 37,858.79	\$ 29,336.53	\$ 8,522.26	23%
Med Trans	EMS County	\$ 5,408.40	\$ 8,000.00	\$ (2,591.60)	-48%
Total Expenses		\$ 403,325.08	\$ 366,271.14	\$ 37,053.94	9.19%

NOTES: Jewett EMS - Cheyenne Reeves - Final Paramedic Tuition Payment - \$4,930.50 **(PAID)**

TAMU EMS - Karla Valenzuela - Tuition Reimbursement - \$4,799.50 (CENTEX RAC transferred BVRAC these funds); Katie Elliot - Final Paramedic Tuition Payment - \$3,105 **(PAID)**; Annistyn Martinez - Paramedic Tuition Payment \$4,067.50 **(PAID)**

Robertson County - Seth Cooper - Paramedic Tuition Payment - \$8,000 **(PAID)**

Washington County EMS - Mark Schlaudraff - Partial Paramedic Tuition Payment - \$4,067.50 **(PAID)**

College Station Fire Department - Athena Hurd and Charleston Bridges - Tuition Payment \$16,838.46 (The Seven Flags Regional Advisory Council transferred these funds) (In Process)

BVRAC Unrestricted Budget

12/3/2024

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Taxes	Unrestricted	\$ 3,328.00	\$ -	\$ 3,328.00	100%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ -	\$ 2,000.00	100%
TAAMS Sponsorship	Unrestricted	\$ 500.00	\$ 500.00	\$ -	0%
RAC Symposium	Unrestricted	\$ 11,740.00	\$ 7,678.03	\$ 4,061.97	35%
Insurance	Unrestricted	\$ 2,042.00	\$ -	\$ 2,042.00	100%
Total Expenses		\$ 29,610.00	\$ 8,178.03	\$ 21,431.97	72.38%

Notes:

\$1,434.93 - Brazos Center Space Rental **(PAID)**

\$2,484.31 - Catering for Symposium **(PAID)**

\$143.00 - Symposium Banner **(PAID)**

\$142.72 - Sams Club (Symposium Snacks and Drinks) **(PAID)**

\$499.00 - Tote Bags for Symposium **(PAID)**

\$1,860.00 - Symposium T-Shirts **(PAID)**

\$1,200.00 - Symposium Gift Cards **(PAID)**

\$500.00 - Texas Association of Air Medical Services (TAAMS) Sponsorship **(PAID)**

\$1,217.00 - Catering for December RAC Meetings

Brazos Valley Council of Governments

Balance Sheet
As of 11/30/2024

		Brazos Valley Regional Advisory Committee BVRAC Unrestricted	Total
		<u> </u>	
ASSETS			
Cash			
General Oper-BBT10302	1012	65,336.23	65,336.23
BBT HAP 1440009417757	1018	0.00	0.00
General Operations - FFIN 19011002-2877	1112	8,440.25	8,440.25
Total Cash		<u>73,776.48</u>	73,776.48
Accounts Receivable			
Accounts Receivable-Other	1321	0.00	0.00
Prepaid Expense	1591	<u>650.00</u>	650.00
Total Accounts Receivable		<u>650.00</u>	650.00
Total ASSETS		<u><u>74,426.48</u></u>	74,426.48
LIABILITIES			
Current Liabilities			
Accounts Payable			
Accounts Payable-Vendors	2113	1,251.67	1,251.67
Accounts Payable-Other	2115	<u>(1,248.55)</u>	(1,248.55)
Total Accounts Payable		<u>3.12</u>	3.12
Total Current Liabilities		<u>3.12</u>	3.12
Total LIABILITIES		<u>3.12</u>	3.12
EQUITY			
Fund Balance			
Fund Balance	3211	64,973.43	64,973.43
Residual Equity Transfer OUT	3999	<u>0.00</u>	0.00
Total Fund Balance		64,973.43	64,973.43
Changes in Fund Balance			
Revenue			
State Grant Revenue	4211	0.00	0.00
Other Revenue	4251	17,734.45	17,734.45
Annual Membership Dues	4511	<u>2,400.00</u>	2,400.00
Total Revenue		20,134.45	20,134.45
Expenses			
Audit Expense	5231	0.00	0.00
Travel	5310	0.00	0.00
Supplies	5510	(3,767.96)	(3,767.96)
Outreach	5722	0.00	0.00

Brazos Valley Council of Governments

Balance Sheet
As of 11/30/2024

		Brazos Valley Regional Advisory Committee BVRAC Unrestricted	Total
Insurance	5771	0.00	0.00
Membership Dues	5790	1,442.32	1,442.32
Other Expense	5791	(6,950.88)	(6,950.88)
Training and Meeting Expense	5798	(1,408.00)	(1,408.00)
Total Expenses		<u>(10,684.52)</u>	(10,684.52)
Total Changes in Fund Balance		<u>9,449.93</u>	9,449.93
Total EQUITY		<u>74,423.36</u>	74,423.36
TOTAL EQUITY		<u><u>74,423.36</u></u>	74,423.36
TOTAL LIABILITIES & EQUITY		<u><u>74,426.48</u></u>	74,426.48
TOTAL DIFFERENCE		<u><u>0.00</u></u>	0.00

AGENCY MEMBERSHIP DUES AND FORMS 2025

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<i>Hospitals</i>			
Baylor Scott & White Brenham	10/28/2024	\$500.00	
Baylor Scott & White College Station	10/28/2024	\$500.00	
CAPROCK			
St. Joseph Health Burleson Hospital			
St. Joseph Health College Station			10/14/2024
St. Joseph Health Grimes Hospital	10/25/2024	\$500.00	10/18/2024
St. Joseph Health Madison Hospital	10/14/2024	\$500.00	10/14/2024
St Joseph Health Regional Hospital			
Encompass Health	11/20/2024	\$500.00	10/11/2024
The Physicians Centre			12/2/2024
Promises Brazos Valley			
SignatureCare			
<i>EMS Agencies</i>			
Bryan Fire Department	10/11/2024	\$400.00	10/11/2024
St. Joseph EMS	11/20/2024	\$1,000.00	
College Station Fire Department			
Hilltop Lakes VFD			
Jewett EMS	10/14/2024	\$200.00	10/14/2024
Prudence EMS	10/11/2024	\$100.00	10/11/2024
Robertson County EMS			
St. Joseph Air Med 12			
Texas A&M University EMS			
Washington County EMS	11/7/2024	\$350.00	11/7/2024
<i>FRO's/ Other Institutions</i>			
Brazos County Health District			
Bryan ISD			
Washington County OEM			
<i>Colleges</i>			
Blinn College EMS Program	10/22/2024	\$250.00	11/20/2024

Brazos Valley Regional Advisory Council 2024

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	Aug Special Mtg	September	October	October Special Mtg	November	December	Total Attended
1	Billy Rice Chair	X	X	X	X	X	?	X	?	X						
1	Patti Parks Chair										X	X	X	X		
2	Jason Giles Vice Chair	X	X	X	X	?	X	X	X	X	X	X	X	X		
3	Ashley Johse Secretary	X	?	X	X	X	X	X	X	X	X	X	X	X		
4	Patti Parks Treasurer	X	X	X	X	X	X	X	X	X						
4	Brandi Mendoza Treasurer												X	?		
1	Bryan Ruemke DEPC	X	X	X	X	X	X	X	?	X	?	X	?	X		
2	Adam Gallagher Education	X	X	X	X	X	X	X	X	X	X	X	X	X		
3	Dr. Nicholas Nunnally Systems QI/PA												?	?		
4	Brandi Mendoza Injury Prevention	X	?	X	X	X	X	X	X	X	X	X				
5	Kevin Deramus Pre- Hospital	?	?	X	X	X	X	?	X	?	X	X	?	X		
6	Lori Porter Hospital/Acute Care	X	?	X	X	X	X	X	X	X	X	?	?	X		
8	Amy Plotts Stroke	X	?	X	X	X	X	X	X	X	X	X	?	?		
9	David Lilly EMC at Large	?	?	?	X	?	X	?	?	X	?	X	X	X		
10	Dr. Katie Brading Perinatal	X	X	X	X	X	?	X	X	X	?	X	?	?		
11	Billy Rice Immediate Past Chair										?	X	X	X		
	John Heritage Executive Director	X	?	X	X	X	X	X	X	X	X	X	X	?		
	Rebecca Hill Planner	X	X	X	X	X	X	X	X	?	X	X	X	X		

X= Attended meeting.

**= Call In

0=Substitution

?=Absent

New Appointments