



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
April 10, 2025**

<b>Agenda</b>	<b>1</b>
<b>March 14, 2025 BOD Meeting Minutes</b>	<b>2-7</b>
<b>Financials</b>	<b>8-13</b>
<b>Board of Directors Participation Tracker 2025</b>	<b>14</b>

**BVRAC Board of Directors Sign In**



# AGENDA

**Brazos Valley Regional Advisory Council  
Board of Directors Meeting**  
9:00 APRIL 10, 2025  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's March 14, 2025 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. State RAC Chair / ED Meeting Update**
- VII. Discussion and/or Action Items**
  - A. Discussion of Pulsara
- VIII. Committee Significant Items**
- IX. Open Forum**
- X. Important Dates**
  - A. Board of Directors Meeting Thursday, March 14, 2025
- 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 March 14, 2025  
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	Absent
Secretary	Ashley Johse	St. Joseph Health – CS	Absent
Treasurer	Brandi Mendoza	Baylor Scott & White - CS	Present
Injury Prevention	Riley Fisher	St. Joseph Health Regional	Present
Injury Prevention	Christina Nickerson	St. Joseph Health - Madison	Present
Stroke / Cardiac	Amy Plotts	St Joseph Regional	Present
Stroke / Cardiac	Shelby Reed	Baylor Scott & White - CS	Present
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
Systems QI / Physician’s Advisory	Amber Heredia	St. Joseph Health Regional	Absent
DEPC/BVHCC Chair	Bryan Ruemke	Washington County OEM	Absent
DEPC/BVHCC Vice Chair	Dr. Kristen Christian	St. Joseph Health Regional	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Katie Brading	St. Joseph Health Regional	Absent
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>
Dione Bumpous	Grimes County
Herman Iles	CATRAC
Noah Miles	St. Joseph EMS
Madison Peerenboom	Impact Marketing Group
Stefanie Ramirez	Impact Marketing Group

**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 10:00 A.M. by Chairperson Parks.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of February 6, 2025 Meeting Minutes** - Members present reviewed the February 6, 2025 meeting minutes. Mr. Gallagher made a motion to approve the February 6, 2025 minutes. Mr. Lilly seconded; motion carried.

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- IV. Financial Report** – Mr. Heritage directed the board members’ attention to page 6 of the packet for the financial report. The report has not changed since the last meeting in March. The BVCOG Financial Department did not have the reports ready for February at the time of this meeting. There have not been any major purchases to report.
- V. Executive Directors Report:** Hospitals are submitting daily bed reports now and facilities across our region are submitting them in a timely manner. Mr. Iles reported that the time for the reports has changed from 7:00 am to 8:00 am. He also shared that these reports are different than the quarterly reports that are also required by the state.

Pictures and titles have been added to the website for our new Board members. A section was also added under the Reports page that includes the link to access the Hospital Quarterly Report website as well as the reports for our region.

Four different reports were submitted in the last month that officially close out the Senate Bill 8 contract. A reminder was sent out to students that are supposed to repay their scholarships due to not honoring their agreement. There have been a few that have been working on getting their funds back.

Please remember that May 31<sup>st</sup> is the deadline to expend Amendment 2 funds and get paperwork to BVRAC.

- VI. State RAC Chair / ED Meeting Update** (Chairperson Patti Parks) – Chairperson Parks reported on the GETAC Committee Meetings:
- A. Whole Blood** – Mr. Gallagher shared that the 35-day bags will go away next year due to an additive in the bags. The DOD may get involved to help continue use of these bags. Planning to do a presentation on the importance of this with Rural EMS regarding a case involving Hilltop Lakes VFD and St. Joseph EMS. Chairperson Parks asked him to present to BVRAC once the presentation is finished with GETAC.
  - B. EMS** – Mr. Deramus shared that there was not a lot to bring back. EMS did not vote to approve the stroke bypass guidelines and the pediatric guidelines. The group wanted the medical directors to review the information before giving approval.
  - C. Disaster** – Chairperson Parkes reported that they talked about walking blood banks, wristbands and the collaboration with Pulsara and how that will improve care, and cybersecurity when hospitals have been put on divert due to being hacked.
  - D. Pediatric Committee** – They discussed the stroke diagram for EMS as well as desired glucose and imaging for pediatric stroke. Suggested using Pulsara to snap pictures of
  - E. WHALE Initiative (We Have a Little Emergency)** – Stickers are available from StickerMule. They are a little behind with getting the paperwork out. BVRAC may want to look at doing this. The stickers go on car seats and are tied to the patient’s name, medical information including allergies and a parent/caregiver’s info. It can be branded with the BVRAC logo.

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- F. Stroke – PEDI stroke was discussed as well as EMS to Triage to appropriate centers. Screen shots were shared that showed door to needle by RAC and stroke scale performed by EMS in the field. BVRAC EMS personnel were recognized at the meeting for being so high.
- G. Trauma – Spoke about DOD employees coming to the boarder
- H. Cardiac – Discussion centered on getting patients transferred to the correct facility and getting them care quickly. They are pulling EMS records on patients getting to a facility.
- I. Injury Prevention – Looking at increasing the number of car seat instructors. The class is four days and they are losing instructors. May is drowning prevention month. They are looking at putting life vests at boat ramps that have seen a lot of drownings.

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

- A. Discussion and possible action regarding a budget amendment to reallocate \$1,800.00 of Acute Care/Hospital Management committee's EMS RAC funds to the Stroke/Cardiac committee** – Stroke Committee met with a representative from the Impact Group on a social media / web campaign push to promote awareness of stroke. Madison provided an overview of the proposal that includes a press release, blog posts, social media posts, social media ads, and a stroke awareness page on the BVRAC website. There will be tracking on all the website and social media posts to show the number of clicks and views as well as timing. The total cost is \$2,800. The Stroke Committee has \$1,000 budgeted for expenses. The proposal is to take \$1,800 from the Hospital Care & Management Committee. Mr. Rice made a motion to reallocate \$1,800 of Acute Care/Hospital Management Committee funds to the Stroke/Cardiac Committee. Ms. Mendoza seconded; motion carried.
- B. Discussion and possible action regarding renaming the Acute Care/Hospital Management committee to Trauma/Special Populations committee** – Chairperson Parks explained that the new rules focus heavily on trauma and what the RAC is doing as a region. The new committee's name includes Special Populations would also include Pediatric Readiness. Mr. Heritage stated that the group would need to come up with a couple of objectives for this committee and the bylaws would have to be updated. Nominations will be started for Chair and Co-Chair at the next meeting. Ms. Plotts made a motion to rename the Acute Care/Hospital Management committee to Trauma / Special Populations Committee. Mr. Rice seconded; motion carried. Ms. Plotts asked if this would include Pediatric Stroke. Dr. Christian pointed out that it is not always clear that a stroke is happening with a pediatric patient so they will probably go to one of our facilities first. The facilities must have a clear process in place to transfer them to an appropriate facility. The pediatric facilities will have to identify what parameters there are for them to accept pedi stroke patients.

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- C. Discussion and possible action regarding an increase to the RAC travel reimbursement limit from \$1,000 per member to \$2,000 per member** – Mr. Rice made a motion to increase the RAC travel reimbursement limit from \$1,000 per member to \$2,000 per member. Mr. Gallagher seconded; motion carried.
- D. Discussion regarding moving the June 2025 RAC Board of Directors meeting to an alternate date in June** – GETAC Meetings are on the first week of June. The BVCOG Board Room is available on June 12<sup>th</sup>. The group agreed to move the meeting up one week to June 12<sup>th</sup>.
- E. Discussion of WHALE Project** – This was discussed earlier in the meeting. It is a project that the Injury Prevention Committee is interested in.
- F. Discussion of Pulsara** – Mr. Rice introduced Mr. Noah Miles, a supervisor from their dispatch center. Mr. Miles will be participating in meetings from now on. St. Joseph uses incident function on Pulsara. So far in March, nine incidents have been created in Pulsara by St. Joseph staff. The question is when to attach the hospital. They are using it with any MDA or other scenario with multiple ambulances responding. There are two choices when you add a hospital to the incident: allow the hospital to view summaries and allow the hospital to view patient details. The hospital should be allowed to view the summary because if the details button is selected, you will regret it because the hospital thinks they are getting all those patients. It will generate a lot of questions. The difficulty is that this often happens before an ambulance gets on the scene because dispatch is creating the incident. As the patients are added to Pulsara, they will see them on Pulsara, but they will not know where they are going until the ambulance identifies it.

An issue came up with the accident that St. Joseph responded to with Hilltop Lakes. The responding ambulance must know that an incident has been created. The crew on the St. Joseph side knows it has been created because dispatch reaches out to them. If another agency works with a patient at that incident and doesn't know an incident has been created, they will add their patient to Pulsara and be outside of that incident. More communication between agencies would help this issue for the most part.

St. Joseph System has ramped up the use of Pulsara. Specialty teams including cardiology and trauma are using it and have teams. It is extremely important that EMS gets notifications right to ensure the right teams are getting the notices, especially with STEMI. Mr. Rice will put out some guidelines on that. Also with trauma, if they have a fall and they are on blood thinners, please add that.

## **VIII. Committee Reports**

- A. Education (Adam Gallagher)** – Reached out to Dell Seaton in Austin about doing some burn education to the region. This will be brought to the group with some case reviews. The STABLE class yesterday had some cancellations but did have 11 people in the course. The contact for the FCCS course has been contacted twice with no response. If anyone else has a different contact, please reach out.

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- B. Pre-Hospital** (Kevin Deramus) – The Pre-Hospital Committee had a meeting three weeks ago. Topics discussed included temperatures with trauma patients, MIST and Timeout procedures, Pulsara and some of the big discussions at GETAC. “Reverse” Pulsara is catching some traction as a good practice with smaller facilities and stroke patients.
- C. Hospital Care and Management / Acute Care / Special Populations** (Lori Porter) – No Report
- D. Stroke / Cardiac** (Amy Plotts/Shelby Reed) – Ms. Reed will set up the event/training at the Langford on March 25<sup>th</sup>.
- E. System QI / Physician’s Advisory** (Dr. Nicholas Nunnally/Amber Heredia) – No report
- F. Injury Prevention** (Riley Fisher/Christina Nickerson) – The committee will start having consistent meetings to work on some of the projects that have been identified. There is one Stop the Bleed course scheduled next Friday with 12 participants. Ms. Fisher attended the Texas Stop the Bleed Coalition and plans on attending consistently. Will need to be more consistent with reporting stop the bleed courses to the state. Ms. Fisher has been certified as a Car Fit event Coordinator and wants to see about bring an event in August. Chairperson Parks asked about having another instructor course.
- G. Disaster/Emergency Preparedness** (Herman Iles for Bruan Ruemke) – MERCI exercise is coming in April. There will be a cyber attack on the power grid. This region will have an extended black out – basically power out for 5 days. This region will look at durable medical equipment and vulnerable populations that may use an oxygen machine or have a wheelchair that needs charging. St. Joseph College Station will be looking at their pediatric security system/measures. What happens when their system is down due to the power being off. The next meeting is next Friday.
- H. Perinatal** (Dr. Brading) – No Report.

- IX. Open Forum** – Mr. Lilly introduced Dione Bumpous as the new Grimes County Emergency Management Coordinator. She worked with SETRAC before and looks forward to working with BVRAC.

With Pediatric Readiness, the contract has run out with that and Dr. Christian being the coordinator. The state will now be using PRISM.

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Mr. Heritage shared a report that the state sent out on what was accomplished with the Senate Bill 8 funds.

The RAC Self-Assessment is due in August of this year. Mr. Heritage created a table that assigns committees to certain sections. The committees need to figure out who is working on what sections and discuss the scores for each section for the region.

Mr. Heritage is working on an Annual Report for BVRAC that highlights the accomplishments and shows the return on investment for agencies in the region and funds that have come into the region. This would allow all agencies to see the impact that their dues are having in the region and there is some transparency on where funds are going.

Ms. Mendoza would like to see a BVRAC newsletter put together and offered to take the lead on it. Mr. Gallagher offered to help.

**X. Important Dates**

- A. Board of Directors & General Assembly Meeting Thursday, April 10<sup>th</sup>, 2025
- B. BVRAC Acute Care Symposium, Friday, October 10<sup>th</sup>, 2025

**XI. Adjourn – Meeting adjourned at 9:49 am.**



**BVRAC Budget 01SEP24 to 31AUG25**

4/7/2025

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 14,990.13	\$ 35,399.87	70%
EMS RAC	EMS RAC	\$ 39,938.00	\$ 15,798.90	\$ 24,139.10	60%
EMS RAC (Amendment 2)	EMS RAC	\$ 150,000.00	\$ 33,250.80	\$ 116,749.20	78%
EMS County	EMS County	\$ 88,804.00	\$ 23,677.00	\$ 65,127.00	73%
Unrestricted	Unrestricted	\$ 30,827.00	\$ 12,645.03	\$ 18,181.97	59%
<b>Total Expenses</b>		<b>\$ 359,959.00</b>	<b>\$ 100,361.86</b>	<b>\$ 259,597.14</b>	<b>72.12%</b>

**BVRAC Systems Development Budget 01SEP24 to 31AUG25**

4/7/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 10,935.54	\$ 6,700.96	38%
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	\$ 611.18	\$ -	\$ 611.18	100%
Stroke/Cardiac	EMS RAC	\$ 2,800.00	\$ -	\$ 2,800.00	100%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC/TETAF	EMS RAC	\$ 1,679.74	\$ 1,117.35	\$ 562.39	33%
Staff Travel	EMS RAC	\$ 316.00	\$ -	\$ 316.00	100%
STB Kits	RMS RAC	\$ 3,000.00	\$ 2,937.24	\$ 62.76	2%
<b>Total Expenses</b>		<b>\$ 50,390.00</b>	<b>\$ 14,990.13</b>	<b>\$ 35,399.87</b>	<b>70.25%</b>

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

Travel Reimbursement for attending RAC Summit - \$605.34 (PAID)

Travel Reimbursement for attending RAC Summit - \$512.01 (PAID)

**BVRAC EMS/RAC Budget 01SEP24 to 31AUG25**

4/7/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	RAC Sys Dev	\$ 39,938.00	\$ 15,798.90	\$ 24,139.10	60%
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>\$ 39,938.00</b>	<b>\$ 15,798.90</b>	<b>\$ 24,139.10</b>	<b>60.44%</b>

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

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 4,150.92	\$ 5,849.08	58%
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	\$ 1,701.70	\$ 2,373.30	58%
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	\$ 12,322.87	\$ 1,102.13	8%
Texas A&M University EMS	Amendment 2	\$ 4,074.00	\$ 1,522.74	\$ 2,551.26	63%
Washington County EMS	Amendment 2	\$ 10,830.00	\$ 10,830.00	\$ -	0%
Baylor Scott & White Brenham	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
Baylor Scott & White College Station	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
CHI St. Joseph Madisonville	Amendment 2	\$ 5,771.00	\$ -	\$ 5,771.00	100%
CHI St Joseph College Station	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
CHI St. Joseph Regional	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
Brazos County ESD 2	Amendment 2	\$ 3,002.00	\$ -	\$ 3,002.00	100%
<b>Total Expenses</b>		<b>\$ 150,000.00</b>	<b>\$ 33,250.80</b>	<b>\$ 116,749.20</b>	<b>77.83%</b>

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

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

College Station Fire Department FTEP Course Registration - \$615.90 **(PAID)**

Washington County EMS Amendment 2 Reimbursement - \$10,830.00 **(PAID)**

College Station Fire Department Amendment 2 Reimbursement - \$1,085.80 **(PAID)**

Robco EMS Amendment 2 Reimbursement - \$3,322.87 **(PAID)**

TAMU EMS Amendment 2 Reimbursement - \$1,522.74 **(PAID)**

TAMU EMS Amendment 2 Reimbursement - \$2,551.26 **(In Process)**

**BVRAC RAC EMS COUNTY 01SEP24 to 31AUG25**

4/7/2025

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	\$ -	0%
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	\$ -	0%
Jewett EMS	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
RCEMS	EMS County	\$ 13,617.00	\$ 13,617.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
WCEMS	EMS County	\$ 10,691.00	\$ -	\$ 10,691.00	100%
<b>Total Expenses</b>		<b>\$ 88,804.00</b>	<b>\$ 23,677.00</b>	<b>\$ 65,127.00</b>	<b>73.34%</b>

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

Hilltop Lakes VFD EMS - Reimbursement Request for \$5,444 (**PAID**)

Robertson County EMS - Reimbursement Request for \$13,617 (In Process)

**BVRAC Unrestricted Budget**

4/7/2025

**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	\$ 1,250.00	\$ 2,078.00	62%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ 2,000.00	\$ -	0%
TAAMS Sponsorship	Unrestricted	\$ 500.00	\$ 500.00	\$ -	0%
RAC Symposium	Unrestricted	\$ 11,740.00	\$ 7,678.03	\$ 4,061.97	35%
Catering for December GA Meeting	Unrestricted	\$ 1,217.00	\$ 1,217.00	\$ -	0%
Insurance	Unrestricted	\$ 2,042.00	\$ -	\$ 2,042.00	100%
<b>Total Expenses</b>		<b>\$ 30,827.00</b>	<b>\$ 12,645.03</b>	<b>\$ 18,181.97</b>	<b>58.98%</b>

**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 GA Meeting **(PAID)**

\$2,000 - TETAF Dues **(PAID)**

\$1,250.00 - Tax & Audit fees **(PAID)**

\$2,042.00 - Insurance Policy Renewal **(In Process)**

**Brazos Valley Council of Governments**  
 Balance Sheet - RDS WALKFORWARD - Unposted Transactions Included In Report  
 8001 - 8001 Brazos Valley Regional Advisory Committee Unrestricted  
 As of 3/31/2025

		<u>Current Year</u>
<b>Assets</b>		
Cash		
General Oper-BBT10302	1012	62,075.68
General Operations - FFIN 19011002-2877	1112	5,744.94
Payroll ZBA - FFIN 19011002-2885	1113	<u>(59.72)</u>
Total Cash		<u>67,760.90</u>
Assets		
Prepaid Expense	1591	<u>650.00</u>
Total Assets		<u>650.00</u>
Total Assets		<u><u>68,410.90</u></u>
<b>Liabilities</b>		
Accounts Payable-Vendors	2113	1,251.67
Accounts Payable-Other	2115	<u>(1,248.55)</u>
Total Liabilities		<u>3.12</u>
<b>Fund Balance</b>		
Beg. Fund		
Fund Balance	3211	<u>62,813.11</u>
Total Beg. Fund		<u>62,813.11</u>
Change in Fund Balance		
		<u>5,594.67</u>
Total Change in Fund Balance		<u>5,594.67</u>
Total Fund Balance		<u>68,407.78</u>
Total Liability & Fund Balance		<u><u>68,410.90</u></u>

# Brazos Valley Regional Advisory Council 2025

## Board of Directors Participation

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

X= Attended meeting.

\*\*= Call In

0=Substitution

?=Absent