



**Brazos Valley Regional Advisory Council
General Assembly Meeting
June 1, 2023**

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AGENDA

Brazos Valley Regional Advisory Council

General Assembly

1:00 June 1, 2023

In Person and Virtual

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's April 6, 2023 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. Discussion and/or Action Items**
 - A. Consider for approval appointment of Amy Plotts to Stroke Chair
 - B. Consider for approval FY2023 Budget Adjustment
 - C. Consider for approval the attainment of website re-design services
- 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 August 3, 2023
- X. Adjourn**

Join Zoom Meeting

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

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
 APRIL 6, 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	Absent
Promises Brazos Valley	Present
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	Absent
FRO's/COLLEGES/OTHER INSTITUTIONS	
Blinn College	Present
Brazos County Health District	Present
Bryan ISD	Present
Washington County OEM	Present
GUESTS	
Dr. Mystal Gurkin, Baylor Scott & White	Present
Connie Bryant, HCA Healthcare	Present
Brian Scheffer	Present
Ponch Gonzales	Present
OFFICERS/BOARD MEMBERS/STAFF	
Dr. Katie Brading	Present
Cagan Baldree	Present
Zeb Heckman	Present
Rebecca Hill	Present

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
APRIL 6, 2023 1:00 P.M.
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- 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 February 2, 2023 Minutes:** Members present reviewed the minutes from February 2, 2023. Mr. Gallagher motioned to approve the February 2, 2023 minutes. Ms. Johse 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. The McGrath Laryngoscopes will be the major purchases going forward based on the actions of today's meeting. The EMS RAC FY22 funds have been fully expended with the payment of the active shooter course.

Senate Bill 8 Fund requests are coming in from students across the region. The Pre-Hospital Committee receives updates on the utilization of these funds. The board approved moving funds from the administrative and incentives line items to the reimbursements to reflect the requests that are coming in. Requests totaling \$61,444.88 have been processed and paid and \$64,059.03 in requests are currently in process. Additional budget adjustments will not be needed at this time.

A budget adjustment needs to be done at the next meeting for the Unrestricted budget and other budget items to reflect last year's symposium expenses and other items purchased this year.

Ms. Condrey made a motion to approve the financial report as presented. Ms. Guerra seconded; motion carried.

V. Executive Directors Report –

- A. Active Shooter Course** – The course will be held May 2nd and 3rd at the Brazos Center. Members are encouraged to continue pushing out the flyers and information for the course. There are currently 111 people signed up for day 1 and 86 signed up for day 2.
- B. BVRAC Symposium** – The symposium will be held September 6th and 7th at the Brazos Center. Sign up links will be distributed after the active shooter course to minimize confusion between the two. Members present asked Mr. Gonzales about setting up to do the Personal Identification Verification Interoperable (PIV-I) Cards at the symposium. Mr. Gonzales said that he can get a request in for support based on the number of people that will be there that want a card.

VI. Discussion and/or Action Items

During the last BVRAC Board meeting, Ms. Kopech resigned from her role as BVRAC Vice Chair and Ms. Krchnak resigned from her role as Acute Care and Hospital Committee Chair. Ms. Porter resigned from her role as BVRAC Secretary during the

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board meeting this morning. Chairperson Rice made the following appointments that were approved by the BVRAC Board:

Mr. Jason Giles – Vice Chair
Ms. Ashley Johse – Secretary
Ms. Lori Porter – Hospital Care and Management / Acute Care Chair
Ms. Stacy Jebson – Injury Prevention Chair
Mr. Adam Gallagher – Education Chair

- A. Consider for approval appointment of Jason Giles to BVRAC Vice Chair**
- B. Consider for approval appointment of Ashley Johse to BVRAC Secretary**
- C. Consider for approval appointment of Lori Porter to Hospital Care and Management / Acute Care Chair**
- D. Consider for approval appointment of Stacy Jebson to Injury Prevention Chair**
- E. Consider for approval appointment of Adam Gallagher to Education Chair**

Mr. Ruemke made a motion to approve the appointments made in action items A through E as approved by the BVRAC Board. Mr. Turek seconded; motion carried.

- F. Consider for approval purchase of 10 (ten) McGrath Laryngoscopes for EMS Agencies** – The actual quote for the McGrath Laryngoscopes came in much lower than anticipated which allows for the purchase of additional scopes without using more budget funds. CHI EMS, Texas A&M EMS, Robertson County EMS, Jewett EMS and Hilltop Lakes VFD have requests in for one or more scopes. Mr. Turek made a motion to approve purchase of 10 McGrath Laryngoscopes for EMS Agencies. Ms. Johse seconded; motion carried.

- G. Consider for approval support of regional exercise by providing 200 wristbands to Herman Iles with CATRAC** – Mr. Gallagher made a motion to provide 200 wristbands to Herman Iles with CATRAC to support the regional exercise. Mr. Turek seconded; motion carried.

VII. Committee Reports

- A. Disaster/Emergency Preparedness (Bryan Ruemke):** The committee met today and discussed several topics including the pediatric surge / burn exercise on May 9th. There is a planning meeting on Tuesday, April 11th.

A folder with titles for the MMU trailers has been found and has been given to Mr. Iles for processing. Any trailers and equipment that the agencies do not want will be taken by the School of Nursing for use during their trainings and exercises.

- B. Education (Jason Giles):** There have been several requests for Stop the Bleed (STB) training from school districts in Grimes County. The Education Committee will team

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up with the Injury Prevention Committee to provide fall prevention training in the region.

C. Pre-Hospital (Kevin Deramus): No report

D. Hospital Care and Management/ Acute Care: No report

E. Stroke (Paula Degelia): No report

F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz): Ms. Dias provided an update on transfers out of the region. There are totals for all of 2022 provided as well as the first two months of 2023. The highest numbers of transfers for that period are hands, pediatrics and burns.

G. Injury Prevention (Ashley Johse): Anderson/Shiro ISD and Bryan Collegiate have asked for STB Training. Bryan Fire has provided STB training to BTU employees and their citizens academy.

H. Perinatal (Dr. Brading): No Report

VIII. Open Forum –

Mr. Gonzales asked if there have been requests for Narcan from Law Enforcement. Chairperson Rice said they are calling them. Mr. Gonzales asked if the region is looking at making any purchases for local law enforcement and schools. Need a central contact person to send the requests to. Visit www.harmreductiontx.org to see resources and contacts for Narcan distribution.

The state has passed down a self-assessment that needs to be reviewed by the group. The forms will be sent to the Board members to get their input on how to address it. The easiest way to address this is probably to set up meetings outside of the regular RAC meetings to address the different sections of the assessment.

If you have vendors or sponsors for the BVRAC Symposium, please contact Ms. Porter. Topics that are being discussed so far include LifeVest, EKG Interpretation, Posterior Stroke, Pedi Resuscitation, Infectious Diseases, Human Trafficking, Dual Diagnosis in Psych Presentations, Snake Bites, a presentation from the perinatal group and Pulsara will be doing a mass casualty discussion. If you have any materials for the swag bags, please get it to Ms. Johse by September 1st. The speakers topics have to be lined out by May 1st to get the nursing CEUs lined up.

CATRAC is looking at getting rid of some equipment on May 25th in Austin. An inventory sheet is being worked on and will be sent out by Mr. Iles.

TDEM Conference June 1-3 is in Fort Worth. Mr. Baldree and Mr. Ruemke will be at the conference. We can discuss moving the RAC Meetings to the next Thursday.

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Women's Hospital is re-opening their pediatric ICU on May 1st. HCA in Conroe is taking some transfers but not pursuing comprehensive stroke until they have full coverage 24/7. May happen in June.

IX. Important Dates

A. General Assembly Meeting June 1, 2023

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



BVRAC Budget 01SEP22 to 31AUG23

5/31/2023

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 34,199.22	\$ 16,190.78	32%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 26,901.59	\$ 8,928.41	25%
EMS County	EMS County	\$ 85,220.00	\$ 41,948.50	\$ 43,271.50	51%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 12,678.49	\$ -	0%
EMS County-SB 8	EMS County	\$ 373,687.12	\$ 131,218.87	\$ 242,468.24	65%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 29,182.32	\$ (8,232.32)	-39%
Total Expenses		\$ 578,755.61	\$ 276,128.99	\$ 302,626.61	52.29%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

5/31/2023

Brazos Valley Regional Advisory Council (EMS RAC FY 2022 CARRY OVER FUNDS \$12,678.49)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ -	\$ -	\$ -	
Education	EMS RAC	\$ 7,142.66	\$ 8,026.99	\$ (884.33)	-12%
Injury Prevention	EMS RAC	\$ 5,126.94	\$ 2,450.74	\$ 2,676.20	52%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 408.89	\$ -	\$ 408.89	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ -	\$ -	\$ -	
GETAC	EMS RAC	\$ -	\$ 1,157.84	\$ (1,157.84)	
Staff Travel	EMS RAC	\$ -	\$ 1,042.92	\$ (1,042.92)	
		\$ -	\$ -	\$ -	
Total Expenses		\$ 12,678.49	\$ 12,678.49	\$ (0.00)	0.00%

BVRAC EMS RAC Budget 01SEP22 to 31AUG23

5/31/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 2,727.43	\$ 6,272.57	70%
Education	EMS RAC	\$ 10,000.00	\$ 4,612.42	\$ 5,387.58	54%
Injury Prevention	EMS RAC	\$ 9,830.00	\$ 17,037.60	\$ (7,207.60)	-73%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ 1,746.71	\$ (1,746.71)	
Perinatal	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,000.00	\$ 777.43	\$ 3,222.57	81%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Total Expenses		\$ 35,830.00	\$ 26,901.59	\$ 8,928.41	24.92%

BVRAC RAC System Development Budget 01SEP22 to 31AUG23

5/31/2023

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 34,199.22	\$ 16,190.78	32%
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	\$ 34,199.22	\$ 16,190.78	32.13%

BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23**5/31/2023****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	\$ 4,016.00	\$ 4,016.50	\$ (0.50)	0%
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	\$ -	0%
Jewett EMS	EMS County	\$ 5,300.00	\$ 5,300.00	\$ -	0%
RCEMS	EMS County	\$ 12,996.00	\$ 12,997.00	\$ (1.00)	0%
TAMU EMS	EMS County	\$ 4,017.00	\$ 4,017.00	\$ -	0%
WCEMS	EMS County	\$ 10,318.00	\$ 10,318.00	\$ -	0%
Total Expenses		\$ 85,219.00	\$ 41,948.50	\$ 43,270.50	50.78%

BVRAC Unrestricted Budget**5/31/2023****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	\$ 1,200.00	\$ 3,328.00	\$ (2,128.00)	-177%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 2,000.00	\$ (1,000.00)	-100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 13,460.65	\$ (7,460.65)	-124%
Insurance	Unrestricted	\$ 2,750.00	\$ 2,042.00	\$ 708.00	26%
Training & Meeting	Unrestricted	\$ -	\$ 759.13	\$ (759.13)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,950.00	\$ 29,182.32	\$ (8,232.32)	-39.30%

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 4/30/2023

		Current Month Expenses
Revenue		
Other Revenue	4251	13,409.13
Annual Membership Dues	4511	9,150.00
Total Revenue		22,559.13
Expense		
General Expenses		
Audit Expense	5231	3,328.00
Supplies	5510	2,677.50
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		29,182.32
Total Expense		29,182.32
Net Revenue (Expense)		(6,623.19)

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 4/30/2023

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		<u>50,390.00</u>
Expense		
General Expenses		
Auto Allowance	5170	192.80
Total General Expenses		192.80
Salaries & Fringe		
Salaries		
Salaries	5110	26,584.11
Other Compensation	5114	64.00
Total Salaries		<u>26,648.11</u>
Fringe Benefits		
Payroll Taxes FICA	5151	1,629.08
Payroll Taxes Medicare	5152	380.98
Phone Stipends	5172	119.38
TCDRS Retirement Contribution	5180	1,867.82
Vision Insurance (Vision Care)	5183	29.18
LTC Premium-ER	5184	14.67
Short Term Disability - ER	5186	78.07
Hospitalization	5192	298.86
Term Life Insurance	5194	134.68
Disability Insurance	5195	61.22
Unemployment Insurance	5196	6.15
Workers Compensation Ins	5197	7.25
Total Fringe Benefits		<u>4,627.34</u>
Total Salaries & Fringe		<u>31,275.45</u>
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,148.40
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		<u>1,346.95</u>
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	172.60
Copy Fax Service ISF	6152	83.85
Human Resource Management ISF	6153	1,125.86
Total Variable Rate ISF		<u>1,384.02</u>
Total Indirect Expenses		<u>2,730.97</u>
Total Expense		<u>34,199.22</u>
Net Revenue (Expense)		<u>16,190.78</u>

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 4/30/2023

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
Expense		
General Expenses		
Travel	5310	777.43
Supplies	5510	17,037.60
Membership Dues	5790	1,746.71
Training and Meeting Expense	5798	4,612.42
Total General Expenses		24,174.16
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	458.92
Third Party System Admin	5644	930.93
Total Fixed Rate ISF		1,389.85
Variable Rate ISF		
Third Party Postage	5647	13.11
Accounting Svc ISF	6150	871.03
Total Variable Rate ISF		884.14
Total Indirect Expenses		2,273.99
Total Expense		26,901.59
Net Revenue (Expense)		8,928.41

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 4/30/2023

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	85,220.00
Total Revenue		85,220.00
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		41,948.50
Total Expense		41,948.50
Net Revenue (Expense)		43,271.50

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 4/30/2023

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>373,687.11</u>
Total Revenue		<u>373,687.11</u>
Expense		
General Expenses		
Training and Meeting Expense	5798	108,413.91
Subcontractor Trng and Meeting	5799	<u>16,000.00</u>
Total General Expenses		124,413.91
Salaries & Fringe		
Salaries		
Salaries	5110	<u>5,831.69</u>
Total Salaries		5,831.69
Fringe Benefits		
Payroll Taxes FICA	5151	363.70
Payroll Taxes Medicare	5152	85.08
Phone Stipends	5172	37.96
TCDRS Retirement Contribution	5180	405.75
Vision Insurance (Vision Care)	5183	7.57
LTC Premium-ER	5184	2.24
Short Term Disability - ER	5186	18.36
Term Life Insurance	5194	35.00
Disability Insurance	5195	14.42
Unemployment Insurance	5196	1.64
Workers Compensation Ins	5197	<u>1.55</u>
Total Fringe Benefits		<u>973.27</u>
Total Salaries & Fringe		<u>6,804.96</u>
Total Expense		<u>131,218.87</u>
Net Revenue (Expense)		<u>242,468.24</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 4/30/2023

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Travel	5310	2,200.76
Supplies	5510	5,518.15
Training and Meeting Expense	5798	4,959.58
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 REGIONAL ADVISORY COMMITTEE
BALANCE SHEET - FUND 8001 UNRESTRICTED
AS OF APRIL 30, 2023

		<u>Current Year-As Of</u> <u>4/30/2023</u>
Beginning Balance - April 1, 2023		
General Operations-Cash	\$ 66,476.12	
Prepaid Expense	650.00	
TOTAL CASH & EQUIVALENTS	<u>66,476.12</u> <u>650.00</u>	<u>\$ 67,126.12</u>
Accounts Payable-Vendors		\$ 3.12
TOTAL LIABILITIES		<u>\$ 3.12</u>
TOTAL ASSETS		<u>\$ 67,123.00</u>
Changes in Fund Balance		
Fund Balance-September 1, 2022		\$ 73,746.19
Other Revenue (Radios & Symposiums)	\$ 13,409.13	
Annual Membership Dues	9,150.00	
TOTAL REVENUE	<u>13,409.13</u> <u>9,150.00</u>	\$ 22,559.13
Supplies	\$ 2,677.50	
Insurance	2,042.00	
Membership Dues	2,000.00	
Audit Expense	3,328.00	
Other Expense	10,247.42	
Training and Meeting Expense	8,887.40	
TOTAL EXPENSE	<u>2,677.50</u> <u>2,042.00</u> <u>2,000.00</u> <u>3,328.00</u> <u>10,247.42</u> <u>8,887.40</u>	\$ (29,182.32)
Total Liability & Fund Balance		<u>\$ 67,123.00</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Revenue Ledger

From 9/1/2022 - 4/30/2023

Effective Date	Deposit Amount	Document Number	Deposit Description	Session ID
<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</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	567,686.24			

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register

From 9/1/2022 - 4/30/2023

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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			29,182.32			

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	23CR01018	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
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			24,174.16			

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
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 BLAKE 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			124,413.91			

Report Total

Total 1012 - General Oper-BBT10302

232,397.38

BVRAC Budget 01SEP22 to 31AUG23

5/26/2023

Brazos Valley Regional Advisory Council

Expense	Category	FY23	FY23 - Amended	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 50,390.00	\$ -	0%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 35,830.00	\$ -	0%
EMS County	EMS County	\$ 85,220.00	\$ 85,220.00	\$ -	0%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 12,678.49	\$ -	0%
EMS County-SB 8	EMS County	\$ 373,687.13	\$ 373,687.13	\$ -	0%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 31,589.78	\$ (10,639.78)	-51%
Total Expenses		\$ 578,755.62	\$ 589,395.40	\$ (10,639.78)	-1.84%

BVRAC EMS RAC Budget 01SEP22 to 31AUG23**Brazos Valley Regional Advisory Council (EMS RAC \$35,830.00)**

Expense	Category	FY23	FY23 - Amended	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 4,647.46	\$ 4,352.54	48%
Education	EMS RAC	\$ 10,000.00	\$ 9,612.42	\$ 387.58	4%
Injury Prevention	EMS RAC	\$ 9,830.00	\$ 17,037.60	\$ (7,207.60)	-73%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ 1,746.71	\$ (1,746.71)	
Perinatal	EMS RAC	\$ 1,000.00	\$ 1,846.80	\$ (846.80)	-85%
GETAC	EMS RAC	\$ 4,000.00	\$ 689.01	\$ 3,310.99	83%
Staff Travel	EMS RAC	\$ 1,000.00	\$ 250.00	\$ 750.00	75%
Total Expenses		\$ 35,830.00	\$ 35,830.00	\$ 0.00	0.00%

BVRAC RAC System Development Budget 01SEP22 to 31AUG23**Brazos Valley Regional Advisory Council (RAC Sys Dev \$50,390.00)**

Expense	Category	FY23	FY23 - Amended	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 50,390.00	\$ -	0%
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	\$ 50,390.00	\$ -	0.00%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

Brazos Valley Regional Advisory Council (EMS RAC FY 2022 CARRY OVER FUNDS \$12,678.49)

Expense	Category	FY23	FY23 - Amended	Difference (\$)	Difference (%)
Management	EMS RAC	\$ -	\$ -	\$ -	
Education	EMS RAC	\$ 7,142.66	\$ 8,026.99	\$ (884.33)	-12%
Injury Prevention	EMS RAC	\$ 5,126.94	\$ 2,450.74	\$ 2,676.20	52%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 408.89	\$ -	\$ 408.89	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ -	\$ -	\$ -	
GETAC	EMS RAC	\$ -	\$ 1,157.84	\$ (1,157.84)	
Staff Travel	EMS RAC	\$ -	\$ 1,042.92	\$ (1,042.92)	
		\$ -	\$ -	\$ -	
Total Expenses		\$ 12,678.49	\$ 12,678.49	\$ (0.00)	0.00%

BVRAC Unrestricted Budget

Brazos Valley Regional Advisory Council

Expense	Category	FY23	FY23 - Amended	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 10,000.00	\$ -	0%
Taxes	Unrestricted	\$ 1,200.00	\$ 3,328.00	\$ (2,128.00)	-177%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 2,000.00	\$ (1,000.00)	-100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 13,460.65	\$ (7,460.65)	-124%
Insurance	Unrestricted	\$ 2,750.00	\$ 2,042.00	\$ 708.00	26%
Training & Meeting	Unrestricted	\$ -	\$ 759.13	\$ (759.13)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,950.00	\$ 31,589.78	\$ (10,639.78)	-50.79%

Pre-Hospital Committee Meeting Notes

May 5, 2023

Summary

Active Shooter Course

- Need to get administration and hospital leadership into training
- Should bring him back 6-9 months from now and make sure the right people are there.

Senate Bill 8

Current Status

- Two non-sponsored students have reached out and submitted applications for the funds. The state has been doing a pretty good media push on the availability of these funds. Several in the meeting want to focus on those who are already volunteering with or employed with the agency. Members pointed out that the idea behind the funds is to bring in people to the field and get people on trucks.
- Mr. Baldree will continue to send out updates on funding and will also send the two applications for the non-sponsored students for the committee's review.

**Reminder that funding can go to tuition, books, supplies and first attempt at certification test.*

Pulsara Updates

- Trauma keeps a very detailed log of all trauma patients. CHI will try to process and show the data to the group at a future meeting. Pulsar is 4-5 minutes faster than the old system.
- Someone is upset that registration is using Pulsara on their personal devices. The nurses can have their own logins.
- The disaster drill on Tuesday could open eyes or create chaos.
- TAMU PD reported that their crew love Pulsara.
- Must have hospitals in the loop!

McGrath Laryngoscopes - The first 6 have been received and paid for. The other 4 were delivered today.

FCCS Course – BVRAC needs to decide if they want to support the course / send participants to it.

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

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

X = Attended Meeting.

No Meeting

? = Absent

**** = Non Voting Agencies**