



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
August 6, 2026**

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BVRAC Board of Directors Sign In



AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

9:00 AUGUST 6, 2026

CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director' July 10, 2026 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. State RAC Chair / ED Meeting Update**
- VII. Discussion and/or Action Items**
 - A. Consider for Approval the 2026 Regional Trauma System Plan
 - B. Discussion of RAC Symposium
 - C. Discussion of Pulsara
- VIII. Committee Significant Items**
- IX. Open Forum**
- X. Important Dates**
 - A. Board of Directors and General Assembly Meeting Friday, September 11, 2026

Join Zoom Meeting

<https://us02web.zoom.us/j/89770357019?pwd=qp2hEllaWmrcUDKcFtE82TznabpFWZ.1>

Meeting ID: 897 7035 7019

Passcode: 896408

One tap mobile

+13462487799,,89770357019# US (Houston)

+12133388477,,89770357019# US (Los Angeles)

Join instructions

<https://us02web.zoom.us/join/89770357019/invitations?signature=MpvB0Uu5PuOg92Cj9VF7VmZp9kpBViFzEKGyvnM14fw>

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 10:00 July 10, 2026
 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	Kristen Christian	St. Joseph Health - Regional	Present
Secretary	Ashley Johse	St. Joseph Health – CS	Present
Treasurer	Billy Rice	St. Joseph EMS	Present
Injury Prevention	Riley Fisher	St. Joseph Health Regional	Present
Injury Prevention	Christina Nickerson	St. Joseph Health - Madison	Present
Stroke / Cardiac	Brooke Moore	St. Joseph Health Regional	Present
Stroke / Cardiac	Lori Porter	Baylor Scott & White -CS	Present
Education	Billy Houston	Robertson County EMS	Absent
Trauma / Special Populations	Erin Gaas	St. Joseph Health - Burleson	Absent
Trauma / Special Populations	Courtney Saunders	St. Joseph Health – CS	Present
Systems QI / Physician’s Advisory	Dr. Nicholas Nunnally	St. Joseph Health Regional	Present
Systems QI / Physician’s Advisory	Brandi Mendoza	Baylor Scott & White CS	Present
DEPC/BVHCC Chair	Adam Gallagher	Robertson County EMS	Present
DEPC/BVHCC Vice Chair	Josh Varner	College Station FD	Present
Pre-Hospital	-----	-----	-----
Perinatal	Dr. Katie Brading	St. Joseph Health Regional	Present
EMC at Large	-----	-----	-----

Guests Present

<u>Name</u>	<u>Agency</u>
Dr. Aaron Buzzard	St. Joseph EMS
Melissa Kendrick	Air Med 12
Noah Miles	St. Joseph EMS

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
BVCOG Deputy Director	Harold Womble	BVCOG	Present
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 June 11, 2026 Meeting Minutes** - Members present reviewed the June 11, 2026 meeting minutes. Ms. Porter made a motion to approve the June 11, 2026 meeting minutes. Mr. Varner seconded; motion carried.

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- IV. Financial Report** – Mr. Heritage directed the board member’s attention to page 8 of the meeting packet for the financial report. At this point in the year there should be about 17% remaining on the management budget line items. Updates include:
- The management line item in the EMS RAC budget has 27% remaining. Approximately \$10,000 of EMS RAC budget will roll over to the next contract year.
 - RAC Systems Development budget has 14% remaining in the management line item. The management funds are close to the target amount remaining. There are several media campaigns that will be utilizing the remaining funds in the committee line items. There are several agenda items to move funds between line items to match the line items to final expenses.
 - EMS County budget has 57% remaining. Staff have been communicating with EMS agencies regarding allocation amounts remaining.
 - Amendment 3 / EI budget has 85% remaining. These funds can roll over to next year.
 - The Prehospital Whole Blood budget has not had any changes. We expect to spend \$100,000 from this budget this month. The coolers are on backorder. The warmers and extra batteries are on the way to us.
 - The balance remaining in the unrestricted account is \$60,228.00.

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

- V. Executive Directors Report:** - Updates include:
- BVRAC is undergoing a fiscal review in the second week of August. Reviewers will be looking at financial statements, policies and procedures and human resources. They will also be looking at inventory lists and may go to locations to view the equipment.
 - CATRAC is interested in hosting a Pulsara boot camp after the August General Assembly Meeting. It would last approximately 3 hours. There are no limits on how many can participate. Board members asked if a virtual option would be possible for the training. Mr. Heritage will check with CATRAC on a virtual option. The plan is to offer the bootcamp after the August General Assembly Meeting. Ms. Mendoza recommended providing lunch before the General Assembly meeting to encourage participation.
 - Communication drills are moving to the 13th of the month. The drills will be in a different format as well.
 - MOUs were sent out to EMS group for reimbursements on all RAC funding including prehospital whole blood. There will be an additional MOU for EMS agencies for the whole blood program that uses the language provided by DSHS about being good stewards of the blood and equipment. These MOUs are a contract requirement.

VI. State RAC Chair / ED Meeting Update – No updates

VII. Discussion and/or Action Items –

- A. Discussion and possible action regarding a budget amendment to reallocate \$2,500.00 of RAC System Development funds from the Trauma/Special Populations**

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budget line to the Injury Prevention budget line and update the Trauma/Special Population budget to \$2,100.00.- Board members asked why funds are being moved from Trauma/Special Populations. Mr. Heritage responded that committees were advised in previous meetings that the funds would be reallocated in July. Ms. Saunders shared that the committee had discussed purchasing tourniquets for the critical access hospitals. Dr. Christian made a motion that decisions made by the Trauma/Special Populations Committee are made by July 17th and if the funds are not used, they would rollover to the Injury Prevention Committee. Mr. Varner seconded; motion carried.

- B. Consider for approval an expenditure of up to \$4,700 to fund the Summer Safety Education campaign using Injury Prevention Committee funds.** The remaining balance under the Injury Prevention Committee will be used towards this education campaign. If funds are rolled over from the Trauma/Special Populations Committee, they will be added to the campaign. Ms. Porter made a motion to approve the expenditure of up to \$4,700 to fund the Summer Safety Education Campaign using Injury Prevention Committee funds. Ms. Mendoza seconded; motion carried.
- C. Consider for approval an expenditure of up to \$3,537.26 to fund the Perinatal Health Education campaign using Perinatal Committee funds.** The committee discussed using half of their committee funds on a campaign and half on swaddles. Mr. Heritage has not received a quote for the swaddles. Ms. Porter made a motion to approve the expenditure of up to \$3,537.26 to fund the Perinatal Health Education campaign using Perinatal Committee funds.
- D. Discussion and possible action regarding the approval of the following fiscal year 2027 budgets: Systems Development budget, EMS County budget, Prehospital Whole Blood budget, and Unrestricted budget.** – Some of these budgets may change by the end of August. Budget requests include:
- The line items and total budget amount are the same for the Systems Development budget. The amounts can change. The committees were asked at the last meeting to send any special projects or ideas for next year so funds can be allocated.
 - EMS RAC is not being approved due to funds rolling over from this year and not knowing exactly how much will be rolling over.
 - BVRAC received about \$800 less in EMS County funds from last year. DSHS determines the amount for each county in the region, and the funds are divided equally among the eligible EMS agencies in the county.
 - There are no changes in the Prehospital Whole Blood budget. This is a two-year grant.
 - The unrestricted budget reflects the changes in amounts spent in the last year.

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Dr. Christian asked if there are enough funds in the travel line item with the increases in hotel rooms and mileage. Mr. Heritage pointed out that only 25% of the RAC Systems Development funds can be used for Management and travel expenses. If there are some events or trainings that RAC members want to go to, other funds in the Education line item or EMS RAC may be available to be used. Mr. Gallagher made a motion to approve the FY2027 RAC Systems Development, EMS County, Prehospital Whole Blood and Unrestricted budgets. Ms. Fisher seconded; motion carried.

E. Discussion and possible action regarding a budget amendment to reallocate \$1,326.86 of RAC System Development funds from the GETAC/TETAF budget line to the Management budget line and update the GETAC/TETAF budget to \$673.14.

– This agenda item helps to clean up the budget line items. Mr. Gallagher made a motion to reallocate \$1,326.86 of RAC Systems Development funds from the GETAC/TETAF budget line to the Management budget line.

F. Consider for Approval the 2026 Regional Trauma System Plan – Chairperson Parks pointed out that the plan cannot be approved until the trauma medical directors have approved it. Board members also pointed out a couple of errors and CHI references that needed to be removed. Mr. Varner proposed changing the patient workflow section to remove EMResource references and add Pulsara since that is what the region is using. Updates will be completed to the plan, and it will be sent to trauma program managers to send to the trauma medical directors.

G. Discussion of RAC Symposium – Chairperson Parks shared updates on speakers. Still needing a Pedi-Stroke speaker. Also need to discuss the topic for the panel discussion.

H. Discussion of Pulsara – No update.

I. Committee Updates

A. Disaster/Emergency Preparedness Committee (Adam Gallagher/Josh Varner) – Everything from the soccer games went well.

B. Education (Adam Gallagher for Billy Houston) - Mr. Gallagher reminded nurses to send nurses training needs to Mr. Houston.

C. Pre-Hospital (Chairperson Parks) – Two individuals have been nominated to be chair for this committee. Whole Blood Updates include:

- There have been issues with the coolers – some are failing validation.

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- Gulf Coast is having some concerns about rotating the amount of blood that the region plans to have out. They want to continue to have discussions with hospitals on how they could help. Even rotating one unit into rotation would be helpful.
- SETRAC is storing data for regions using their app. RACs should be submitting a monthly report to SETRAC through their portal. No RAC has been able to do that yet. There are 4 RACs that are not in the RAC Data Collaborative. This has created some issues.
- Mr. Gallagher recommended that Gulf Coast validate the coolers in the region.

D. Trauma / Special Populations (Erin Gaas/Courtney Saunders) – Ms. Saunders met with the DSHS Trauma Designation Team regarding their designation application and asked about using shock index. They said that they encouraged the region to keep using the shock index, but for the report outs, they want us to continue using the definitions provided. The delays for May and June were displayed and discussed. The region is consistent with the state on the major sources of delay, which is decision time most often. Most people have been referring to these as emergent transfers, so the wording has been changed to severe transfers and severe transfer delays. Please make sure you include your source of delay.

E. Stroke / Cardiac (Booke Moore/Lori Porter) – Small changes were made to the Stroke Systems Plan. The 2026 Stroke Guidelines are out, and Ms. Moore is working on EMS Education and go live documents for hospitals. The group discussed first medical contact time in reference to cardiac patients and that Pulsara is not always accurate. EMS staff are asked to report this information verbally to ER or Cath Lab staff. Chairperson Parks asked if there is any data that can be shared on this. The longer transfer times are the concern for meeting the treatment window.

F. System QI/Physician's Advisory (Dr. Nicholas Nunnally/Brandi Mendoza) – Looking at adding deaths that touch two hospitals for review. Ms. Porter stated that she had a case that needs to be reviewed regarding a death at their facility that was transferred from a local facility.

G. Injury Prevention (Riley Fisher/Christina Nickerson) – Ms. Fisher will be attending the Brazos Valley Health Coalition meeting on Monday. Will be providing information to them.. It is stop the bleed season as schools get started. Be prepared for emails requesting instructors. The stop the bleed kits for Burleson and Grimes County Sheriffs' Offices have come in. Ms. Fisher is coordinating with them to schedule stop the bleed courses. Mr. Heritage will confirm that the sheriff offices have purchased their share of the kits and tourniquets before giving them the ones the RAC purchased.

H. Perinatal (Dr. Katie Brading) – No updates

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- VIII. Open Forum.** – Ms. Porter reported that she has taken over sepsis for Baylor Scott & White College Station. She asked if EMS agencies are used to going to hospital sepsis meetings.
- IX. Important Dates**
- Board of Directors and General Assembly Meeting August 6, 2026.
- X. Adjourn** – Meeting adjourned at 11:29 am.

BVRAC Budget 01SEP25 to 31AUG26

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 42,653.89	\$ 7,736.11	15%
EMS RAC	EMS RAC	\$ 48,375.00	\$ 35,672.88	\$ 12,702.12	26%
EMS RAC (Amendment 3)	EMS RAC	\$ 150,000.00	\$ 26,415.65	\$ 123,584.35	82%
EMS County	EMS County	\$ 87,675.00	\$ 48,148.00	\$ 39,527.00	45%
Prehospital Whole Blood	PHWB	\$ 586,557.00	\$ 99,042.82	\$ 487,514.18	83%
Unrestricted	Unrestricted	\$ 28,191.87	\$ 22,380.25	\$ 5,811.62	21%
Total Expenses		\$ 951,188.87	\$ 274,313.49	\$ 676,875.38	71.16%

BVRAC EMS/RAC Budget 01SEP25 to 31AUG26

Brazos Valley Regional Advisory Council (EMS/RAC \$48,375.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	RAC Sys Dev	\$ 45,722.52	\$ 33,020.40	\$ 12,702.12	28%
EMS Wristbands	RAC Sys Dev	\$ 2,652.48	\$ 2,652.48	\$ -	0%
Education	RAC Sys Dev	\$ -	\$ -	\$ -	
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	
Trauma/Special Pop.	RAC Sys Dev	\$ -	\$ -	\$ -	
Stroke/Cardiac	RAC Sys Dev	\$ -	\$ -	\$ -	
Perinatal	RAC Sys Dev	\$ -	\$ -	\$ -	
Other	RAC Sys Dev	\$ -	\$ -	\$ -	
Total Expenses		\$ 48,375.00	\$ 35,672.88	\$ 12,702.12	26.26%

Notes:

EMS Wristbands - \$2,652.48 (PAID)

BVRAC Systems Development Budget 01SEP25 to 31AUG26

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 16,473.36	\$ 14,755.06	\$ 1,718.30	10%
Education	EMS RAC	\$ 10,138.26	\$ 10,138.26	-	0%
Injury Prevention	EMS RAC	\$ 11,652.24	\$ 9,171.69	\$ 2,480.55	21%
Trauma/Special Pop.	EMS RAC	\$ 2,100.00	\$ 2,100.00	-	0%
Stroke/Cardiac	EMS RAC	\$ 4,300.00	\$ 4,300.00	-	0%
Perinatal	EMS RAC	\$ 4,553.00	\$ 1,015.74	\$ 3,537.26	78%
GETAC/TETAF	EMS RAC	\$ 673.14	\$ 673.14	-	0%
Staff Travel	EMS RAC	\$ 500.00	\$ 500.00	-	0%
Total Expenses		\$ 50,390.00	\$ 42,653.89	\$ 7,736.11	15.35%

Notes:

Whole Blood Academy Travel Reimbursement (Education Funds) - \$1,138.26 **(PAID)**

FTEP Course 50% Deposit (Education Funds) - \$4,500.00 **(PAID)**

GETAC Travel Reimbursment - \$315.24 **(PAID)**

TETAF Travel Reimbursement - \$857.90 **(PAID)**

Neonatal Resuscitation Textbooks - \$1,015.74 **(PAID)**

Cardiac Awareness Campaign - \$2,300.00 **(PAID)**

Pedestrian Safety Awareness Campaign - \$3,500.00 **(PAID)**

FTEP Course 50% Deposit (Education Funds) - \$4,500.00 **(PAID)**

Hospital Data Management Course (Trauma/Spcl Pop, Funds) - \$2,100.00 **(PAID)**

Registration fee for Area Agency on Aging Senior Expo - \$100.00 **(PAID)**

Hot/cold packs for Area Agency on Aging Senior Expo - \$334.09 **(PAID)**

Stroke Awareness Campaign - \$2,000.00 **(PAID)**

Stop the Bleed Kits & Tourniquets - \$3,037.60 **(PAID)**

Summer Safety Campaign - \$2,200.00 **(PAID)**

HALO Swaddle Wraps - \$1,407.36 **(In Process)**

Perinatal Health Campaign - \$2,200.00 **(In Process)**

Stop the Bleed Kits - \$2,473.08 **(In Process)**

BVRAC RAC EMS COUNTY 01SEP25 to 31AUG26

Brazos Valley Regional Advisory Council (\$87,675.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Bryan Fire Dept EMS	EMS County	\$ 4,623.00	\$ 4,623.00	\$ -	0%
CSFD EMS	EMS County	\$ 4,623.00	\$ 4,623.00	\$ -	0%
ST Joseph EMS Brazos	EMS County	\$ 4,623.00	\$ -	\$ 4,623.00	100%
ST Joseph EMS Burleson	EMS County	\$ 10,107.00	\$ -	\$ 10,107.00	100%
ST Joseph EMS Grimes	EMS County	\$ 12,234.00	\$ -	\$ 12,234.00	100%
ST Joseph EMS Leon	EMS County	\$ 5,409.00	\$ -	\$ 5,409.00	100%
ST Joseph EMS Madison	EMS County	\$ 7,154.00	\$ -	\$ 7,154.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,409.00	\$ 5,409.00	\$ -	0%
Jewett EMS	EMS County	\$ 5,409.00	\$ 5,409.00	\$ -	0%
RCEMS	EMS County	\$ 12,938.00	\$ 12,938.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,623.00	\$ 4,623.00	\$ -	0%
WCEMS	EMS County	\$ 10,523.00	\$ 10,523.00	\$ -	0%
Total Expenses		\$ 87,675.00	\$ 48,148.00	\$ 39,527.00	45.08%

Notes:

Bryan Fire Department Reimbursement - \$4,623.00 **(PAID)**

Jewett EMS Reimbursement - \$5,409.00 **(PAID)**

Robertson County EMS Reimbursement - \$12,938 **(PAID)**

TAMU EMS Reimbursement - \$4,623.00 **(PAID)**

Hilltop Lakes EMS Reimbursement - \$5,409.00 **(PAID)**

College Station Fire Department Reimbursement - \$4,623.00 **(PAID)**

Washington County EMS Reimbursement - \$10,523.00 **(PAID)**

St. Joseph EMS Remibursement - \$39,527.00 **(In Process)**

BVRAC EMS RAC - Amendment 3/Exceptional Item (EI) Funds Budget 01SEP25 to 31AUG26

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 3	\$5,000.00	\$ 1,718.65	\$ 3,281.35	66%
Bryan Fire Dept EMS	Amendment 3	\$ 4,623.00	\$ 4,623.00	\$ -	0%
St Joseph EMS	Amendment 3	\$ 39,527.00		\$ 39,527.00	100%
College Station FD EMS	Amendment 3	\$ 4,623.00	\$ 4,623.00	\$ -	0%
Hilltop Lakes VFD EMS	Amendment 3	\$ 5,409.00		\$ 5,409.00	100%
Jewett EMS	Amendment 3	\$ 5,409.00	\$ 4,928.00	\$ 481.00	9%
Robertson County EMS	Amendment 3	\$ 12,938.00		\$ 12,938.00	100%
Texas A&M University EMS	Amendment 3	\$ 4,623.00		\$ 4,623.00	100%
Washington County EMS	Amendment 3	\$ 10,523.00	\$ 10,523.00	\$ -	0%
Baylor Scott & White Brenham	Amendment 3	\$ 6,369.00		\$ 6,369.00	100%
Baylor Scott & White College Station	Amendment 3	\$ 12,739.00	\$ -	\$ 12,739.00	100%
St. Joseph Madisonville	Amendment 3	\$ 6,369.00	\$ -	\$ 6,369.00	100%
St. Joseph Grimes	Amendment 3	\$6,370.00		\$ 6,370.00	100%
St. Joseph Burleson	Amendment 3	\$6,370.00		\$ 6,370.00	100%
St Jospheh College Station	Amendment 3	\$ 6,370.00	\$ -	\$ 6,370.00	100%
St. Joseph Regional	Amendment 3	\$ 12,738.00	\$ -	\$ 12,738.00	100%
Total Expenses		\$ 150,000.00	\$ 26,415.65	\$ 123,584.35	82.39%

Notes:

Jewett EMS Reimbursement - \$2464.00 (PAID)

Bryan Fire Department Reimbursement - \$4,623.00 (PAID)

Jewett EMS Reimbursement - \$2464.00 (PAID)

Washington County EMS Reimbursement - \$10,523.00 (PAID)

College Station Fire Department - \$4,623.00 (PAID)

St Joseph Regional, Burleson and Madison - \$12,910.77 (In Process)

St Joseph EMS - \$813.09 (In Process)

BVRAC Prehospital Whole Blood 25FEB26 to 31AUG27

Brazos Valley Regional Advisory Council (\$586,557.00)

Expense	Category	Budget		Spent		Remaining (\$)		Remaining (%)
Management	EMS County	\$	30,912.00			\$	30,912.00	100%
Travel	EMS County	\$	16,811.00	\$	-	\$	16,811.00	100%
Equipment	EMS County	\$	365,410.00	\$	99,042.82	\$	266,367.18	73%
Supplies	EMS County	\$	90,224.00	\$	-	\$	90,224.00	100%
Other (Whole Blood)	EMS County	\$	83,200.00	\$	-	\$	83,200.00	100%
Total Expenses		\$	586,557.00	\$	99,042.82	\$	487,514.18	83.11%

Notes:

Equipment (Blood & Fluid Warmers & Extra Batteries) - \$99,042.82
(Paid)

BVRAC Unrestricted Budget

Brazos Valley Regional Advisory Council

Revenue

Revenue Source	Category	Budget	
Member Dues	Unrestricted	\$	9,400.00
BVRAC Symposium	Unrestricted	\$	3,900.00
Total Revenue		\$	13,300.00

Expenses

Expense	Category	Budget		Spent		Remaining (\$)		Remaining (%)
BVRAC Radios	Unrestricted	\$	10,000.00	\$	7,414.08	\$	2,585.92	26%
Taxes	Unrestricted	\$	3,328.00	\$	1,500.00	\$	1,828.00	55%
TETAF Dues	Unrestricted	\$	2,000.00	\$	2,200.00	\$	(200.00)	-10%
RAC Symposium	Unrestricted	\$	10,000.00	\$	8,126.41	\$	1,873.59	19%
Insurance	Unrestricted	\$	2,042.00	\$	2,042.00	\$	-	0%
Website	Unrestricted	\$	321.87	\$	597.76	\$	(275.89)	-86%
Sponsorships	Unrestricted	\$	500.00	\$	500.00	\$	-	0%
Total Expenses		\$	28,191.87	\$	22,380.25	\$	5,811.62	20.61%

Notes:

\$1,500.00 - Payment to CPA Firm for Tax Return Preparation & Submission **(PAID)**

\$275.89 - BVRAC Website Hosting Renewal **(PAID)**

\$7,414.08 - BVWACS Radios **(PAID)**

RAC Symposium - \$8,126.41 **(PAID)**

\$45.98 - BVRAC Website Domain Renewal **(PAID)**

\$500 - Texas Association of Air Medical Services Sponsorship **(PAID)**

\$2,200.00 - TETAF Dues **(PAID)**

\$2,042.00 - VFIS Insurance Renewal - **(PAID)**

\$275.89 - BVRAC Website Hosting Renewal **(PAID)**

Brazos Valley Council of Governments
Balance Sheet - CD-BALANCE SHEET
As of 7/31/2026

		Beginning Year		
		Balance	YTD Change	Current Year
Assets				
Cash				
		0.00	65,805.71	65,805.71
Total Cash		0.00	65,805.71	65,805.71
Assets				
Accounts Receivable-Customers	1300	0.00	0.00	0.00
Accounts Receivable-Other	1321	0.00	0.00	0.00
Prepaid Expense	1591	0.00	650.00	650.00
Total Assets		0.00	650.00	650.00
Total Assets		0.00	66,455.71	66,455.71
Liabilities				
Accounts Payable-Vendors	2113	0.00	1,248.55	1,248.55
Accounts Payable-Other	2115	0.00	(1,248.55)	(1,248.55)
Total Liabilities		0.00	0.00	0.00
Fund Balance				
Beg. Fund				
Fund Balance	3211	0.00	0.00	0.00
Total Beg. Fund		0.00	0.00	0.00
Change in Fund Balance				
Residual Equity Transfer OUT	3999	0.00	0.00	0.00
Fund Transfer Revenue	4784	0.00	3.62	3.62
Contrib to other Funds	5792	0.00	(333.56)	(333.56)
Other		0.00	66,785.65	66,785.65
Total Change in Fund Balance		0.00	66,455.71	66,455.71
Total Fund Balance		0.00	66,455.71	66,455.71
Total Liability & Fund Balance		0.00	66,455.71	66,455.71

Brazos Valley Regional Advisory Council 2026

Board of Directors Participation

	Board Members	September	October	November	December	January	February	Spec. Feb	March	April	May	June	July	August	Total Attended
1 3	Patti Parks Chair	X	X	X	X	X	X	X	X	X	X	X	X		
	Kristen Christian Vice Chair	X	X	X	X	X	X	X	X	X	X	?	X		
	Ashley Johse Secretary	X	X	X	X	X	X	?	X	X	X	X	X		
	Brandi Mendoza	X	X												
	Billy Rice Treasurer			x	?	X	X	X	X	X	X	?	X		
1	Bryan Ruemke DEPC	X	X	X	?										
2	Adam Gallagher DEPC								X	X	X	X	X		
2	Adam Gallagher Education	X	X	X	X	X	X	X							
2	William Houston Education								X	X	X	X	?		
3	Dr. Nicholas Nunnally Systems QI/PA	X	?	?	?	?	X	?	X	X	X	?	?		
4	Riley Fisher Injury Prevention	X	X	?	X	X	?	?	X	X	X	X	X		
6	Kevin Deramus Pre- Hospital	X	X	X	X	X	X	X	?	?	?				
8	Erin Gaas Trauma/Special Pop	X	O	X	X	X	X	X	O	X	X	X	O		
10	Amy Plotts Stroke	?	?	?	X	?	X								
10	Brooke Moore Stroke								?	X	X	?	X		
12	Dr. Katie Brading Perinatal	X	X	X	X	?	X	?	O	?	X	X	X		
	John Heritage Executive Director	X	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= Attended meeting.	O=Substitution			?=Absent		New Appointments								