

**BIG COUNTRY REGIONAL ADVISORY COUNCIL  
EXECUTIVE MEETING  
8/17/2022**

See attached sign in sheet for attendance

Called to order at 10:00am

Minutes of the July 20, 2022 meeting approved as posted on website on motion by Jason Gruben; second by Marta Pagura; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 1534.95
EMS County	\$ 0
Tobacco	\$ 1495.99
Dues Account	\$ 5262.45

Grant Review –

EMS County – Contract has been completed and final reports are being prepared for DSHS

EMS RAC – The funding from this grant continues to be used for Administrative purposes

Tobacco (RAC Systems Development) – Wristbands have been distributed to all EMS services and should be seen (recognized) in the hospitals

Reminder: The BCRAC has the following items available to members: Rescue Me tags, thermometers, file of life magnets, STEMI/Stroke magnets, fire extinguishers, CO monitors, night lights, grabbers, non-slip socks, child ID kits, STB kits

Motion by Tammy Hamilton to accept the financial report and grant review; second by Jonathan Galinak; all in favor, none opposed.

Bylaw Review –nothing to report

Committee Review –

Stroke/Stemi - Approval to esign the RDC documents as received.

Education - Dr. Robin Novakovic from UT Southwestern to speak at our Grand Rounds for our physicians on Wednesday, October 19<sup>th</sup>. Her topic is “Endovascular management of acute ischemic stroke” and the target audience is physicians/providers. This educational offering is the same day as our RAC meeting on October 19<sup>th</sup> at noon. This will be made available for RAC members to attend prior to the October GA meeting.

Open Forum –

Kayla Cehand, Nurse Manager-Emergency Department has been hired at Hendrick North. Executive Committee appointed her to the Exec Com

**\*\*REMINDER ALL DOCUMENTS - Needs Assessment, Membership Application, Dues and Affidavit are due beginning September and found on the website**

Meeting adjourned at 1016.

Respectfully submitted,

Marlee Puckett, Executive Director  
Big County Regional Advisory Council

# BCRAC Officers/Board Members

8/17/2022

Executive Council	Position	Term Expiration	Affiliation	Attendance
Russel Thomas	Chair - interim	August, 2022	Sweetwater FD	present
Sarah Alvarez	Secretary/Hospital Rep	August, 2022	Hendrick South	present
Marta Pagura	Treasurer	August, 2022	Air EVAC - Abilene	present
Steven Hobbs	EMS Rep	August, 2022	AirMethods	absent
Lexie Fiest	Hospital Rep	August, 2022	Brownwood Regional	absent
Tammy Hamilton	Hospital Rep	August, 2022	Fisher County Hos	present
Sheila Kuelher	Hospital Rep	August, 2023	Knox County Hospital	present
Jason Gruben	EMS Rep	August, 20	Mitchell EMS	present
David Allman	EMS Rep/Web Design	August, 2023	Taylor EMS	absent
Jonathan Galinak	First Responder Rep	August, 2023	Eula VFD	present
Marlee Puckett	Executive Director			present