BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING MINUTES
5/20/2026

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 10:01am

Minutes of April 15, 2026 meeting approved as posted on website on motion by Jonathan Galinak second by Aaron Maxwell, all in favor, none opposed.

Financial Review –

EMS RAC	$ 46,511.07
EMS County	$ 39,472.10
Tobacco	$ 42,226.17
Whole Blood	$ 133,537.25
Dues Account	$ 10,584.76

Grant Review

EMS County – Deadline for submitting receipts and proof of purchase was 3/31/2026. All disbursement have been made but some are still pending

EMS RAC – All requests have been received and are being actively worked. Reminder emails have been sent to members that have not completed the purchases or need to submit invoices and proof of payment

RAC Development – Reminder of Science of Trauma Education to be held in place of the July meeting.

Reminder that education invoices and proof of payment up to $500 can be submitted for reimbursement per member. These can be paid to an individual if the individual paid for the education themselves.

Stroke Committee has approved an online self-paced course "57ACLS" Advanced Stroke Life Support at $157.00 per person. It is designed to educate healthcare professionals to effectively manage stroke patients across various clinical settings. The RAC will receive invoices from Hendrick as members sign up for the course and those invoices will be paid directly to Hendrick

Hospital Data Management course has been funded and completed

Cadaver lab dates completed 4/21/2026 & 5/19/2026
6/23/2026 is full added 7/28 and 8/25 (8 people have signed up so far).
Requesting additional dates for July and August and will send emails out as soon as those dates are secure.

Trauma Care After Resuscitation training was approved

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,

De Chokers, bike helmets and car assist devices

Motion to approve the Financial and Grant Review by David Allman; second by Jonathan Galinak; all in favor, none opposed.

Bylaw Review – By-law Review committee has completed it's review and the draft version of the changes has been sent to the membership to review.

Bylaw Review – By-law Review committee is reviewing by-laws
Once completed they will be emailed to the membership
Will not be able to be approved until the October meeting
**review language about PI and that the data must be accurate. If up to date information is not available during the month of reporting an additional report will need to be completed once the final #s are available

Committee Review

STEMI – STEMI plan is currently being updated
Stroke –
Performance Improvement - Reminder that if a PI report is incomplete, the completed report should be re-submitted and the RAC office should be notified that it has been sent
Hospital –
Budget/Finance – Monthly reconciliation reports are reviewed by the treasurer
Education and Injury Prevention –
Whole Blood – Account has been opened at First Bank Texas. Ready to start making purchases
Pediatric – Requested an updated list of those that have completed the survey
https://www.pedsready.org/

Open Forum

- Reminder of Survey on the home page and also under Injury Prevention called Injury/Prevention Program Reporting. This should be used to report and track any IP and Education Events. Added a direct link under the Injury Prevention Tab showing what events have occurred.
- HB624 language was added to all plans
- Nomination committee is taking nominations for the below through 6/15/2026 in order to assess how and if an election will be needed in July (due to the July meeting not being held because of the education that will be provided)

- Russel Thomas, Scurry County.....RAC Chair
- Marta Pagura, Air Evac Abilene.....RAC Treasurer
- Aaron Maxwell, Abilene Fire Dept.....EMS Representative
- Lexie Feist, Comanche Co Medical Center....Hospital Representative
- Sheila Kuhler, Knox County Hospital.....Hospital Representative
- David Allman, Taylor County EMS.....EMS Representative
- Kinsi Voss, Throckmorton Co Hospital.....Hospital Representive
- Jonathan Galinak, Eula VFD.....First Responder

**Reminder that this is EMS WEEK

Meeting adjourned at 10:32 am on motion made by Jimmy Bryant, second by Aaron Maxwell; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director

BCRAC Executive Committee

5/20/2026

Executive Council	Position	Term	Affiliation	Attendance
Russel Thomas	Chair - interim	August, 2026	Scurry Co EMS	present
Jason Gruben	Vice Chair - interim	August, 2027	Mitchell Co EMS	present
Tammy Hamilton	Secretary/Hospital Rep	August, 2027	Fisher County Hos	
Marta Pagura	Treasurer	August, 2026	Air EVAC - Abilene	present
Kelby Hodges	EMS Rep	August, 2027	Throckmorton EMS	present
Aaron Maxwell	EMS Rep	August, 2026	Abilene Fire	present
Lexie Fiest	Hospital Rep	August, 2026	Comanche Medical	present
Martee Tebow	Hospital Rep	August, 2027	Hendrick South	present
Sheila Kuelher	Hospital Rep	August, 2026	Knox County Hospital	present
Kinis Voss	Hospital Rep	August, 2026	Throckmorton Hospital	present
Deni Davis	Hospital Rep	August,2027	Rolling Plains Mem Hos	present
Jimmy Bryant	EMS Rep	August , 2027	MetroCare	present
David Allman	EMS Rep	August, 2026	Taylor EMS	present
Jonathan Galinak	First Responder Rep	August, 2027	Eula VFD	present
Stephanie Cantu	Hospital Rep	August, 2027	Hendrick North	present
Marlee Puckett	Executive Director			
Gary Griffith	EMS Program Specialist		DSHS	present