

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING
6/21/2023**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 1000

Minutes of May 17, 2023 meeting approved as posted on website on motion by David Allman; second by Jason Gruben, all in favor, none opposed.

Financial Review –

EMS RAC	\$ 10627.83
EMS County	\$ 19437.13
Tobacco	\$ 12173.68
SB8	\$ 536627.98
Dues Account	\$ 6034.43

GRANT REVIEW

EMS County – All eligible receipts have received funding. The deadline for submitting invoices and proof of payment was 3/31/2023. All EMS providers met and agreed that any funds that could not be distributed due to compliance issues would be pulled for Regional Projects. These Regional Projects include but are not limited to continuation of the programs already in place for Fall Prevention and Injury Prevention and education for EMS. (see by-law review below)

EMS RAC – These funds are used for administrative purposes including ED hourly pay, office rent and expenses

RAC Development – Reimbursement of education and injury prevention expenses deadline was 3/31/2023. Additional funding may be sent to those that participated in the injury prevention/education project as we near the contracts end date.

Senate Bill 8 (EMSE) – Currently paid out \$382865.46

13 Basic EMT

19 AEMT

38 Paramedic

**one application pending

EMS Sponsor is responsible for tracking reporting progress –

**Three students as of this point have withdrawn

One has been reimbursed

Two pending attempts

Motion to approve the Financial and Grant Review by David Allman; second by Harold “Red” Gerhart; all in favor, none opposed.

Bylaw Review – The by-laws will be reviewed to add language that would coincide with dates our RAC uses to administer funding.

Committee Review:
Stroke Committee –

STEMI – Currently being reviewed should be posted two weeks prior to the July meeting to allow for the membership to review the updates/changed

PI Committee –

Hospital Committee –

Finance Committee –

Motion to approve the By-Law and Committee Review by Tammy Hamilton; second by Jonathan Galinak all in favor, none opposed.

Open Forum

Reminder of Elections in July – no nominations as of meeting date

Discussion regarding SB2133 signed by Governor regarding disaster and transport of dialysis patients

Meeting adjourned at 1049 on motion made by Tammy Hamilton, second by Lee Hamilton; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director

BCRAC Officers/Board Members

6/21/2023

Executive Council	Position	Affiliation	Cell phone	Emails	Signature
Russel Thomas	Chair - interim	Scurry Co EMS	325-636-3819	russelthomas@yahoo.com	present
Jason Gruben	Vice Chair - interim	Mitchell Co EMS	325-242-3202	gruben58@yahoo.com	present
Sarah Alvarez	Secretary/Hospital Rep	Hendrick South	325-338-1475	saalvarez@hendrickhealth.org	present
Marta Pagura	Treasurer	Air EVAC - Abilene	417-274-9016	marta.pagura@air-evac.com	present
Steven Hobbs	EMS Rep	AirMethods	325-338-0669	steven.hobbs@airmethods.com	Absent
Aaron Maxwell	EMS Rep	Abilene Fire	325-725-6819	aaron.maxwell@abilenetx.gov	present
Lexie Fiest	Hospital Rep	Brownwood Regional	325-330-0839	lfeist@comanchecmc.com	Absent
Tammy Hamilton	Hospital Rep	Fisher County Hos	325-518-6436	thamilton@fishercountyhospital.com	present
Sheila Kuelher	Hospital Rep	Knox County Hospital	940-256-1488	sheila.kuehler@knoxhospital.org	present
Harold "Red" Gerhart	Hospital Rep	Rolling Plains Hos	325-227-2294	haroldg@rpmh.net	present
Lee Williamson	Hospital Rep	Stephens Mem Hos	940-473-9105	cwilliamson@smhtx.com	present
Jarrod Green	EMS Rep	MetroCare	325-244-4901	jarrod.greene@gmr.net	Absent
David Allman	EMS Rep/Web Design	Taylor EMS	325-733-7098	david.allman@southtaylorems.org	present
Jonathan Galinak	First Responder Rep	Eula VFD	325-668-0119	evfdchief651@gmail.com	present
Kayla Cehand	Hospital Rep	Hendrick North	254-541-9724	kcehand@hendrickhealth.org	present
Marlee Puckett	Executive Director		325-660-6081	marlee_puckett@yahoo.com	present
Gary Griffith	EMS Program Specialist	DSHS			Present