

**BIG COUNTRY REGIONAL ADVISORY COUNCIL  
EXECUTIVE MEETING  
3/15/2023**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 1009.

Minutes of October 19,2023 meeting approved as posted on website on motion by Marta Pagura; second by Harold “Red” Gerhart, all in favor, none opposed.

**Financial Review –**

EMS RAC	\$ 23,497.71
EMS County	\$ 99,245.31
Tobacco	\$ 35,711.87
SB8	\$ 626,626.76
Dues Account	\$ 7,364.37

**GRANT REVIEW**

**EMS County** –Deadline for submitting receipts/invoice is approaching and cancelled checks is 3/31/2023. Dates for invoices are 9/1/22 – 3/31/23.

**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 as submitted up to an amount equal to all submitting parties. Receipt and proof of payment due date is 3/31/2022.

**Senate Bill 8 (EMSE) – Currently paid out \$328,237.29**

**11 Basic EMT  
20 AEMT  
1 pending AEMT  
30 Paramedic**

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

**Bylaw Review** – Suggested changes as follows

4.2.4 A ***The designated member or their designated alternate***, must attend at seventy-five (75%) percent of the regularly scheduled General Assembly meetings each fiscal year ***and is eligible to vote.***

No change to Article 14 Voting by proxy is prohibited based on the change above

Motion to approve the Bylaw review by Harold “Red” Gerhart; second by Marta Pagura all in favor, none opposed.

**Committee Review:**

Stroke Committee – Currently being reviewed

STEMI – Currently being reviewed

PI Committee –

Hospital Committee – Sent out an email that NCTRAC is hosting a Advanced Burn Life Support (ABLS) class on 4/17/2023 in Arlington

Finance Committee –

**Open Forum**

- The will start providing a virtual option for Medical Directors to attend General Assembly meetings. This option is not available for RAC members as they are still required to attend GA meetings in person and attendance is registered by the members signature on the sign in sheet.
- Preparing for the Medical Directors Dinner 3/21

Meeting adjourned at 1027 on motion made by Jonathan Galinak, second by Harold “Red” Gerhart; all in favor, none opposed.

Respectfully submitted,  
Marlee Puckett, Executive Director

# BCRAC Officers/Board Members

Meeting date 3/15/2023

Executive Council	Position	Affiliation	Cell phone	Present/Absent
Russel Thomas	Chair - interim	Scurry Co EMS	325-933-0346	<u>present</u>
Jason Gruben	Vice Chair - interim	Mitchell Co EMS	325-636-3819	<u>present</u>
Sarah Alvarez	Secretary/Hospital Rep	Hendrick South	325-439-1803	<u>present</u>
Marta Pagura	Treasurer	Air EVAC - Abilene	417-274-9016	<u>present</u>
Steven Hobbs	EMS Rep	AirMethods	325-338-0669	<u>present</u>
Aaron Maxwell	EMS Rep	Abilene Fire	254-433-1444	<u>present</u>
Lexie Fiest	Hospital Rep	Brownwood Regional	325-330-0839	<u>present</u>
Tammy Hamilton	Hospital Rep	Fisher County Hos	325-439-1803	<u>present</u>
Sheila Kuelher	Hospital Rep	Knox County Hospital	325-728-3438	<u>present</u>
Harold "Red" Gerhart	Hospital Rep	Rolling Plains Hos	325-513-3791	<u>present</u>
Lee Williamson	Hospital Rep	Stephens Mem Hos	254-669-9000	<u>present</u>
Jarrod Green	EMS Rep	MetroCare	325-244-4901	absent
David Allman	EMS Rep/Web Design	Taylor EMS	325-733-7098	<u>present</u>
Jonathan Galinak	First Responder Rep	Eula VFD	325-668-0119	<u>present</u>
Kayla Cehand	Hospital Rep	Hendrick North	254-541-9724	<u>present</u>
Marlee Puckett	Executive Director		325-660-6081	<u>present</u>