

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
5/18/2022**

Called to order at 10:02am

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

Financial Review –

EMS/RAC	\$ 14,015.45
EMS County	\$ 0
Tobacco	\$ 10,061.24
Dues Account	\$ 5,922.25

Grant Review

EMS County – Contract has been completed for the current fiscal year

EMS RAC – The funding from this grant continue to be used for administrative purposes including ED hourly pay, office rent, storage reimbursement, internet, electric, cell phone

Tobacco – Injury prevention and education reimbursement program was very successful and funds have been distributed. Funds are being monitored and If possible an additional disbursement will be made before the end of the contract.

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 Marta Pagura to accept the financial report and grant review; second by David Alman; all in favor, none opposed.

Bylaw Review – Currently being reviewed and will be ready to present to general assembly prior to the July meeting

Committee Review –

Stroke/STEMI – Continued discussion regarding joining the RDC. The board agreed to ask Martee Tebow to be the point of contact between the RAC and RDC. It was recommended that Hendrick Legal begin the process to review the RDC contact in order to make sure everything is in place by September if the decision is made to join.

PI – 18 members were either late or have not completed the PI report for the Jan-March qtr

Hospital – nothing to report

Budget/Finance – Reviewed and approved bank statements with the reconciled QB reports

Injury Prevention/Education - the committee will start planning the budget for the next FY. This may include education for the RAC membership

Open Forum – Currently there are 24 responses to the Assessment survey monkey. This is a great response and will help in evaluating what the membership feels the strengths and weaknesses of the RAC are according to what will be reported in the Assessment

Currently only 3 nominations have been received for the Executive Council and there are 5 vacant positions. All current members who are up for re-election have agreed to continue their tenure.

UMC will be holding a small lecture on burns that will be open to the RAC membership. As information regarding the date and time are received that will be disbursed to the membership.

Motion to adjourn by Jonathan Galinak; second by Tammy Hamilton; all in favor, none opposed.

Meeting adjourned at 1028

Respectfully submitted,

Marlee Puckett, Executive Director
Big County Regional Advisory Council