



Meeting Agenda

1:00 PM, Tuesday, May 22, 2012

Limon Ambulance Service

110 A Avenue, Limon, CO 80828

Teleconferencing Available: 712-432-0220 code 3445584 #

Call to order- Determination of Quorum- Introductions

- I. Approval of Agenda
- II. Approval of January 17, 2012 Minutes
- III. Financial Report
 - January, February, March
 - County Designated Funding
- IV. Correspondence
- V. Announcements
- VI. Reports
 - Officers
 - Regional Coordinator
- VII. Old Business
 - State Council report
 - Board of Health rules
 - Legislative update
 - State Provider Grant
 - FY12 Provider Grant
 - FY13 Provider Grant
 - Statewide RETAC Forum
 - Pediatric Issues
 - FY12 Regional Goals & Special Projects
 - Drive Smart Colorado, CDOT Grant
- VIII. New Business
 - National EMS Memorial Service
 - Option of pursuing 501c3
 - CMS Healthcare Innovation Challenge
 - 11th Annual EMS/Trauma Conference
 - Life Safety Trailer Donation
 - FY13 Budget
 - Other _____
 - Roundtable Discussion
- IX. Adjournment

Pursuant to the Colorado Open Meetings Act, this agenda was posted at the Cheyenne County Courthouse, the El Paso County Administration Building, the Lincoln County Courthouse, the Kit Carson County Courthouse, and the Teller County Courthouse on or before April 10, 2012. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.