



Plains to Peaks

Emergency Medical & Trauma Service Region



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Meeting Agenda

1:00 PM, Tuesday, January 28, 2020
Lincoln Community Hospital Boardroom
111 6th Street
Hugo, CO 80821

Teleconferencing Available: 712-432-0220 Code 3445584#

Call to order- Determination of Quorum- Pledge-Introductions

- I. Approval of Agenda
- II. Consideration of October 15, 2019 Draft Minutes
- III. Financial Report
 - October, November, December
 - 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
 - Statewide RETAC Forum
 - Pediatric Issues
- VIII. New Business
 - Medical Director Committee Update
 - CARES Participation
 - Behavioral Health Committee Request
 - ALS and BLS Conferences
 - 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 January 21, 2020. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.