



# Plains to Peaks

*Emergency Medical & Trauma Service Region*



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## Meeting Agenda

1:00 PM, Tuesday, May 19, 2020

Virtual Meeting

Zoom Meeting Platform

Join Zoom Meeting

<https://us02web.zoom.us/j/89978206244>

Meeting ID: 899 7820 6244

One tap mobile

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Call to order- Determination of Quorum- Pledge-Introductions

- I. Approval of Agenda
- II. Consideration of January 21, 2020 Draft 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
  - Statewide RETAC Forum
  - Pediatric Issues
- VIII. New Business
  - Educational Conferences
  - COVID19 Discussion
  - FY21 RETAC Budget Discussion & Approval
    - Operations
    - Capital Expense
    - Staff Salary
    - County Designated Funds
  - 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 May 12, 2020. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.