Meeting Agenda
1:00 PM, Tuesday, January 29, 2019
Lincoln Community Hospital
111 6th Street
Hugo, CO 80821

Teleconferencing Available: Meeting Code:

Call to order- Determination of Quorum- Pledge-Introductions

I. Approval of Agenda
II. Consideration of October 16, 2018 Draft Minutes
III. Election of Officers for 2019
   • Consideration of longer terms
IV. Financial Report
   • October, November, December
   • County Designated Funding
V. Correspondence
VI. Announcements
VII. Reports
   • Officers
   • Regional Coordinator
VIII. Old Business
   • State Council report
   • Board of Health rules
   • Legislative update
   • State Provider Grant
     o RETAC Grant Evaluators
     o Grant Call In
   • Statewide RETAC Forum
   • Pediatric Issues
   • FY18 Goals
IX. New Business
   • 2019 BLS Conference; Limon
   • ALS Conference
   • FY20 Biennial Plan Goals
   • CARES Program
   • Eastern Ambulance Reimbursement Project
   • 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 22, 2019. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.