



Plains to Peaks

Emergency Medical & Trauma Service Region



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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
- VI. Reports
 - Officers
 - Regional Coordinator
- VII. Old Business
 - State Council report
 - Board of Health rules
 - Legislative update
 - State Provider Grant
 - RETAC Grant Evaluators
 - Grant Call In
 - Statewide RETAC Forum
 - Pediatric Issues
 - FY18 Goals
- VIII. 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.