



Plains to Peaks

Emergency Medical & Trauma Service Region



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Meeting Agenda

1:00 PM, Tuesday, April 16, 2019

Keefe Memorial Hospital
602 N 6th Street West
Cheyenne Wells, CO 80810

Teleconferencing Available: Meeting Code: 712 432 0220 Code 3445584#

Call to order- Determination of Quorum- Pledge-Introductions

- I. Approval of Agenda
- II. Consideration of January 29, 2019 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
 - FY18 Goals
- VIII. New Business
 - RETAC Conferences Update
 - Potential Bylaw Change
 - FY20 Biennial Plan Goals
 - FY20 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 April 9, 2019. Please contact Kim Schallenberger at 719 344 5584 if you wish to submit your name and address to receive notice of future meetings.