



Board Meeting Agenda

Montrose Memorial Hospital

800 S. 3rd Street, Conference Room A, Montrose, Colorado

January 3rd, 2017 13:00

There will be no lunch served

Phone conference in by calling 1-800-974-2164 ID Number 9929 101#

Video conference with Email provided

- I. Call to order/Roll Call/Quorum/Additions to Agenda
- II. Approval of minutes
- III. Treasure's report
Kirby Clock
- IV. President's report/Action report
Jerry Gray
- V. Review and approve Board of Director Meeting Rules
- VI. Election of President and Secretary
- VII. Ratify Hinsdale's and Montrose's Funding requests approved at November meeting

VIII. Review and approve new funding requests from San Miguel and Ouray county

IX. New Funding process committee report

X. Special Programs Report

1. Regional Medical Direction/WCEMSLC-Dr. Andy Gross/Brent Culver
2. EMSAC-Danny Barela
3. Bylaw/IGA Committee report
4. Employee Manual Revision Committee report

XI. Committee Reports

1. Injury Prevention Committee-Doris Van Ness, Chair
2. Grant Committee, Glenn Boyd Chair
3. MCI Committee, Michael Scott Chair

XII. Coordinator report

XIII. New business

XIV. Roundtable Discussion

XV. Next Meeting

XVI. Adjourn