



# **Board Meeting Agenda**

**Montrose Memorial Hospital**

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

**November 1, 2016 @ 12:00 Noon**

**Lunch-Social Time will begin at 11:30**

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

(Please RSVP for lunch by calling, text or Email (970 ) 948-9986 before 4:00 p.m. October 28.)

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

- I. Call to order/Roll Call/Quorum/Additions to Agenda
- II. Approval of minutes
- III. Montrose Commissioner's Letter, discussion.
- IV. President's report/Action report  
Jerry Gray
- V. Treasure's report  
Kirby Clock
- VI. Distribution Policy final
- VII. Election of President and Secretary  
Process and nominations
- VIII. Employee handbook draft
- IX. By-law Revision draft

## X. Special Programs Report

1. Regional Medical Direction/WCEMSLC-Dr. Andy Gross/Brent Culver
2. EMSAC-Danny Barela

## 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