



# Board Meeting Agenda

Montrose Memorial Hospital

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

February 7, 2017 @ 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 email before 4:00 p.m. Feb 1.)

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- I. Call to order/Roll Call/Quorum/Additions to Agenda
- II. Approval of minutes
- III. Old Business
  - A. Bylaw approval with suggested additions
  - B. San Miguel County funding request
- IV. Swearing in of President and Secretary
- V. Delta County Commissioner board appointee
- VI. President's report/Action report  
Reg Vickers/Jerry Gray
- VII. Treasure's report  
Kirby Clock
- VIII. Distribution Policy report – Chan, Kirby, Allen

- IX. Employee handbook draft - Jerry
- 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 - Lawrence
- XIII. New business
  - A. Provider Grant Committee discussion
  - B. Delta County funding – Trauma conference
  - C. WRETAC Vehicle
- XIV. Roundtable Discussion
  - A. Delta Trauma Conference
  - B. Montrose SIM lab
- XV. Next Meeting
- XVI. Adjourn

## **GRANT WRITING WORKSHOP**

14:00 – 16:00

Eric Schmidt and Mattew Passwaters