



# Central Mountains RETAC

PO Box 5055, Frisco, CO 80433

**Board Meeting Agenda  
May 19, 2015  
1300 - 1600  
Sky Hotel, Aspen, CO**

1. Call to Order
  2. Introductions
  3. Review of March 25, 2015 meeting minutes.
  4. President's Report
    - a. Coordinator Update – Contracting Decision - 45 min
    - b. Biennial plan – Lisa Ortega - 1 hour
  5. Treasurer's Report
    - a. Financials - 10 min
    - b. RETAC Funding Update – New Formula for 2016 – 2017 – 10 min
    - c. RETAC Budget Draft and Approval Discussion of County funding  
New formula/Grant program – 30 min
  6. Reports Due
    - a. Grant report due in June from Medical Director meeting
  7. Grants
    - a. CQI / Medical Direction: May 18 – 19, 2015 Aspen
    - b. Critical Care course sponsored by the RETAC will be May 4 – 8.  
Graham Kane from ECPS will be heading up the effort. Edwards  
ECPS station Update from class
  8. Prevention and CDOT report
    - a. Prevention assessment - 60 min
    - b. CDOT grant – Seatbelt challenge judging - 30 min
  9. New Business
    - a. Election of Officers – 15 min
    - b. Regional medical direction discussion outputs from meeting - 30  
min
- County Reports