



**Board of Directors**

Commissioner Sallie Clark, Chair  
Chief Carl Tatum, Vice-Chair  
Jeffery S. Force, Secretary  
T. Wayne Florek, Treasurer  
Julie Kiley, M.D.  
Timothy Hurtado, D.O.  
Commissioner Peggy Littleton (Alternate)

Chief Steve Murphy  
Chief Matt Love  
Chief Jeremy Gardner  
William Normile  
Councilmember Sam Gieck  
Lieutenant Mike Skeldum (Alternate)

**EL PASO COUNTY EMERGENCY SERVICES AUTHORITY  
MEDICAL CONTROL COMMITTEE MEETING**

**Wednesday, August 6, 2014 – 2:30 PM**

**Pikes Peak Regional Development Center, 2880 International Circle, Conference Rooms A/B  
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being recorded to assist in the production of meeting minutes.

**1. PUBLIC COMMENT**

**2. REGULAR BUSINESS**

None

**3. NEW BUSINESS**

- A. Election of Officers
- B. Board Organization, Policies, and Procedures
- C. Assessment of High Risk, Low Volume Procedures
- D. Board Member/Staff Comments

**ADJOURNMENT**

**PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION**

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9.C of THE EL PASO COUNTY EMERGENCY SERVICES AUTHORITY Agreement, this agenda was posted at the El Paso County’s administration offices at Centennial Hall, 200 S. Cascade Ave., Colorado Springs, Colorado on or before August 5, 2014. Please call Caroline Sasaki at 520-7654 or email her at carolinesasaki@elpasoco.com if you wish to submit your name and e-mail address to receive notice of future meetings.