

NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District shall conduct a special meeting at 6:00 p.m. on Wednesday, January 18, 2017 at Kit Carson County Memorial Hospital, 286 16th Street, Burlington, Colorado

AGENDA

- I. Call to Order
- II. Amendments and Approval of Agenda
- III. Recognition of Special Guests and Announcements
- IV. Approval of Bills and Appropriations
- V. Reports of Officers, Committees, Professional/Consultants
 - a. Caplan and Earnest LLC Jennifer Sullivan
- VI. Unfinished Business
- VII. New Business
 - a. Bylaw Updates Jennifer Sullivan
- VIII. Executive Session
- IX. Next Regular Meeting
Wednesday, January 25, 2017
- X. Adjournment