

NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District shall conduct a regular meeting at 6:00 p.m. on Wednesday, January 25, 2016 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 Minutes from Previous Meetings
 - a. December 28, 2016
- V. Approval of Bills and Appropriations
 - a. Vendor Check Registers/Credit Card Charges (Consent Item)
- VI. Hearings
- VII. Reports of Officers, Committees, Professional/Consultants
 - a. Chief Clinical Officer Charlene Morgan
 - b. Chief Financial Officer Paul Fields
 - c. Chief Operations Officer Corey Fedie
 - a. Recruitment & Retention
 - b. Holiday Party
 - c. Med Staff
 - d. Home Health and Hospice Amie Powell
 - e. Operating Suite Renovation / Bond Defeasance Committee Report Board
 - f. NSide Consulting Colette Martin
- VIII. Unfinished Business
- IX. New Business
 - a. Health Insurance 5% Increase Paul Fields
 - b. Colorado End of Life Options Act Corey Fedie
- X. Executive Session
 - a. Quality Report C.R.S. §24-6-402(4)(g) Amie Powell
- XI. Next Regular Meeting
Wednesday, February 22, 2017
- XII. Adjournment