

## 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 Monday, October 24, 2016, at Kit Carson County Memorial Hospital, 286 16<sup>th</sup> 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. September 26, 2016
  - V. Approval of Bills and Appropriations
    - a. Agreement: BC Services, Inc.
    - b. Agreement: Healthcare Resource Management
    - c. Contract: RN Network
    - d. Vendor Check Registers/Credit Card Charges (Consent Item)
  - VI. Hearings
  - VII. Reports of Officers, Committees, Professional/Consultants
    - a. Recruitment and Retention Plan
    - b. Chief Clinical Officer
    - c. Chief Financial Officer
    - d. Chief Operations Officer
    - e. Home Health and Hospice
    - f. Operating Suite Renovation / Bond Defeasance Committee Report
    - g. District Board Vacancy and Special Election
  - VIII. Unfinished Business
  - IX. New Business
  - X. Executive Session (Nondisclosure Provisions) C.R.S. §24-6-402(4)(g)
    - a. Quality Report
  - XI. Next Regular Meeting
    - Monday, November 28, 2016
  - XII. Adjournment
- |  |                   |
|--|-------------------|
|  | Committee Chair   |
|  | Barbara Vice      |
|  | Paul Fields       |
|  | Shauna Richardson |
|  | Amie Powell       |

By:   
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David Jacobsen, Chairman of Board of Directors

I certify the above Notice of Meetings was posted in designated locations prior to said meeting.

By: \_\_\_\_\_  
Shauna Richardson, Interim Chief Operations Officer