

**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 Tuesday, November 1, 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. Approval of Bills and Appropriations
- IV. Unfinished Business
- V. New Business
  - a. Contract: NSide Consulting, LLC
  - b. Board Member Code of Ethics
  - c. Board Member Emails
- VI. Executive Session
- VII. Next Regular Meeting
  - Monday, November 28, 2016
- VIII. Adjournment

By: \_\_\_\_\_  
William Korbelik, Secretary/Treasurer Board of Directors

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

By: \_\_\_\_\_  
Paul Fields, Chief Financial Officer