

## 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, November 30, 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. October 24, 2016, November 1, 2016, November 17, 2016                |                             |
| V.    | Approval of Bills and Appropriations                                    |                             |
|       | a. Agreement: BC Services, Inc.                                         |                             |
|       | b. Agreement: Healthcare Resource Management                            |                             |
|       | c. Vendor Check Registers/Credit Card Charges (Consent Item)            |                             |
| VI.   | Hearings                                                                |                             |
| VII.  | Reports of Officers, Committees, Professional/Consultants               |                             |
|       | a. Chief Clinical Officer                                               | Barbara Vice                |
|       | b. Chief Financial Officer                                              | Paul Fields                 |
|       | c. Chief Operations Officer                                             | Corey Fedie                 |
|       | d. Home Health and Hospice                                              | Amic Powell                 |
|       | e. Operating Suite Renovation / Bond Defeasance Committee Report        | Board                       |
|       | f. NSide Consulting                                                     | Colette Martin              |
| VIII. | Unfinished Business                                                     |                             |
|       | a. Worker's Compensation Premium (CHA versus Pinnacol)                  | Paul Fields                 |
| IX.   | New Business                                                            |                             |
|       | a. Approval of Physician and Allied Health Professional Appointments    | Corey Fedie                 |
|       | b. 2017 Budget - First Reading                                          | Paul Fields                 |
|       | c. Delegation of Authority, Role Clarity Matrix, Policy Approval Matrix | Paul Fields, Corey Fedie    |
|       | d. Clinical Rotation & Internship Contracts                             | Corey Fedie                 |
|       | e. 2017 Board Meeting Calendar                                          | Alison Stone                |
|       | f. Board Re-Districting                                                 | Paul Fields, Corey Fedie    |
| X.    | Executive Session                                                       |                             |
|       | a. Quality Report C.R.S. §24-6-402(4)(g)                                | Corey Fedie, Colette Martin |
|       | b. Patient Experience (if applicable)                                   | Colette Martin              |
|       | c. Personnel Matters C.R.S. §24-6-402(4)(f)                             |                             |
| XI.   | Next Regular Meeting                                                    |                             |
|       | To Be Decided                                                           |                             |
| XII.  | Adjournment                                                             |                             |

By: \_\_\_\_\_



David Jacobsen, Chairman of 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