

Kit Carson County Health Service District
Special Meeting Board of Directors

Minutes for November 1, 2016

0.0 Roll Call

Bancroft.....Present
Korbelik.....Present
Mitchek.....Present
George.....Present
Jacobsen.....Present
Stevens.....Present

Staff present included: Alison Stone, Paul Fields, Barbara Vice, Alissa James, Sharlet Huddleston, Jeri Busby, Shauna Richardson, Colette Martin, Andrea Calhoun, Corey Fedie, Megan Ehrlich, Marty Gaither, Amie Powell, Sara Joyce, Athea Engesser, and Melanie Walther

Guests: Harvey Korbelik, Bill Richardson, and Rol Hudler

1.0 Call to Order

The regular meeting was called to order by Chairman Jacobsen at 6:06 p.m.

2.0 Amendments and Approval of Agenda

Discussion: The agenda will be amended as follows: add item (a) Gastroscope Pentax Repair Quotation under Approval of Bills and Appropriations, add item (a) Board Member Code of Ethics and item (b) Rescind NSide Consulting, LLC Contract under New Business.

MOTION...made by Mitchek and seconded by George to approve agenda as amended.

All aye — motion passed

3.0 Approval of Bills and Appropriations

a. Gastroscope Pentax Repair Quotation

MOTION...made by George and seconded by Bancroft to approve the Gastroscope Pentax Repair Quotation as presented.

Discussion: None

All aye — motion passed

4.0 Unfinished Business

a. None

5.0 New Business

a. Board Member Code of Ethics

Discussion: Legal counsel will be reviewing the bylaws, conflict of interest, and code of ethics, and therefore advised the Board not to make any decisions until that process is complete. Mitchek will be the point of contact on this issue.

No action taken on this item

b. Rescind NSide Consulting, LLC Contract

Discussion: Martin gave an overview of the roles and responsibilities included in the NSide Consulting, LLC Agreement and Statement of Work. A discussion ensued on Martin's actions regarding disciplinary action of employees and the transitioning of Richardson from the COO position.

No action taken on this item


c. November Board Meeting Date

MOTION...made by George and seconded by Mitchek to move the November meeting from November 28th to November 30th.

All aye — motion passed

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- 6.0 Executive Session (Legal) C.R.S. §24-6-402 4(b)
MOTION...made by Mitchek and seconded by George to enter Executive Session at 6:30 p.m.
Discussion: None
All aye — motion passed
- MOTION...**made by Mitchek and seconded by George to exit Executive Session at 7:31 p.m.
Discussion: None
All aye — motion passed
- 7.0 Motions from Executive Session
a. None
MOTION...made by Stevens and seconded by Mitchek to recess for ten minutes.
All aye — motion passed
- Chairman Jacobsen called the meeting back to order at 7:45 p.m.
- Martin called a Point of Order regarding items for the November 30th meeting; the material will go out one week prior to the meeting.
- 8.0 Next Regular Meeting
Wednesday, November 30, 2016
- 9.0 Adjournment
MOTION...made by Bancroft and seconded by Mitchek to adjourn at 7:48 p.m.
All aye — motion passed


Respectfully Submitted,
William Korbelik
Secretary-Treasurer/ KCCHSD

Approved November 30, 2016