

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, December 28, 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. November 30, 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
Barbara Vice
 - b. Chief Financial Officer (No Report)
Paul Fields
 - c. Chief Operations Officer
Corey Fedie
 - a. Credentialing
Shauna Richardson
 - d. Home Health and Hospice
Amie 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
 - b. 2017 Board Meeting Calendar
Colette Martin
 - c. Board Re-Districting (No Update)
Paul Fields, Corey Fedie
- IX. New Business
- X. Executive Session
 - a. Quality Report C.R.S. §24-6-402(4)(g)
Colette Martin
- XI. Next Regular Meeting
To Be Decided
- XII. Adjournment