

## NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District shall conduct a regular meeting at 7:00 p.m. on Wednesday, March 15, 2017 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. January 18, 2017; January 25, 2017
- 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 Charlene Morgan
  - b. Chief Financial Officer Paul Fields
    - a. Specialty Clinic Reimbursement Trends Andrea Calhoon
  - c. Chief Operations Officer Corey Fedie
  - d. Home Health and Hospice Amie Powell
  - e. Operating Suite Renovation / Bond Defeasance Committee Report Board
  - f. NSide Consulting Colette Martin
- VIII. Unfinished Business
- IX. New Business
  - a. KCCHSD Quality Management Plan required per C.R.S. §25-1.5-103(1)(a) Colette Martin
- X. Executive Session
  - a. Quality Report C.R.S. §24-6-402(4)(g) Amie Powell
- XI. Next Regular Meeting  
Wednesday, April 26, 2017
- XII. Adjournment