

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 Monday, August 22, 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 July 25, 2016 Minutes
- VI. Approval of Bills and Appropriations
 - a. Vendor Check Registers
 - b. Credit Card Charges
- VII. Hearings
- VIII. Reports of Officers, Committees, Professional/Consultants
 - a. Department Managers/Directors
 - a. Review of Agency Operations/Quality of Care for Board Oversight and Written Response as appropriate
 - b. Quality/Risk
 - c. Compliance
 - d. Credentialing
 - e. Trauma
 - f. Utilization Review
 - g. Weekly CCO meeting with D.O.N. and Ancillary
 - h. Policy and Procedure Committee
 - b. Chief Financial Officer
 - c. Chief Clinical Officer
 - d. Chief Operations Officer
 - e. Operating Suite Renovation / Bond Defeasance Committee Report
- IX. Unfinished Business
 - a. Amended and Restated District By-Laws Action Item
 - b. Telemedicine Contract Action Item
 - c. SQL Server License Action Item
 - d. Cryostat (Side by Side) Action Item
 - e. Stainer (Side by Side) Action Item
 - f. Medical Records Digitalization Software (Side by Side) Action Item
 - g. Pulmonary Function Test Machine (Side by Side) Action Item
- X. New Business
 - a. Non-Medical Product Company (Side by Side) Action Item
 - b. Self-Pay Contract Action Item
 - c. Nutrition Now, LLC Contract Action Item
- XI. Executive Session (Personnel, Legal, Contractual, Investigative Matters)
- XII. Next Regular Meeting
Monday, September 26, 2016
- XIII. 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: _____
Shauna Richardson, Interim Chief Operations Officer