

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, September 26, 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. July 25, 2016
 - b. August 22, 2016
- V. Approval of Bills and Appropriations
 - a. Policy: Destruction of Protected Health Information (Shredding)
 - b. Policy: Storage and Destruction of the Medical Record
 - c. Policy: IRB of Record
 - d. Agreement: EvidenceNOW Southwest Practice Letter of Agreement
 - e. Vendor Check Registers
 - f. Credit Card Charges
 - g. Contract: NSide Consulting, LLC Consulting Services Agreement and Statement of Work
 - h. Contract: Health Insurance
 - i. Contract: CRHC Meaningful Use Attestation Support
 - j. Capital Expense: 2016 Capital Expense Budget
 - k. Capital Expense: Pulmonary Function Test System
- VI. Hearings
- VII. Reports of Officers, Committees, Professional/Consultants
 - a. Chief Financial Officer
 - b. Chief Clinical Officer
 - c. Chief Operations Officer
 - d. Home Health and Hospice
 - e. Operating Suite Renovation / Bond Defeasance Committee Report
- VIII. Unfinished Business
- IX. New Business
 - a. Bylaws and Organizational Structure Action Item
 - b. District Board Vacancy and Special Election Action Item
- X. Executive Session (Personnel, Legal, Contractual, Investigative Matters)
- XI. Next Regular Meeting
 - Monday, October 24, 2016
- 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: _____
Shauna Richardson, Interim Chief Operations Officer