

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 April 26, 2017 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. March 15, 2017
- V. Approval of Bills and Appropriations
 - a. Vendor Check Registers/Credit Card Charges (Consent Items)
- VI. Hearings
- VII. Reports of Officers, Committees, Professional/Consultants
 - a. Chief Clinical Officer Charlene Morgan
Board
 - i. Approval of Opioid Policy
 - b. Chief Financial Officer Paul Fields
Andrea Calhoon
 - i. Specialty Clinic Reimbursement Trends
 - c. Chief Operations Officer Corey Fedie
 - d. Operating Suite Renovation / Bond Defeasance Committee Report Board
 - e. NSide Consulting Colette Martin
- VIII. Unfinished Business
 - a. Approval of Capital Budget Board
- IX. New Business
 - a. Review of Nominations and applicant presentations for the KCCHSD Board of Directors. Board
 - b. Golden Wheat Award Alissa James
 - c. Confidentiality Statement and Conflict of Interest Statement Board
- X. Executive Session
 - a. C.R.S. §25-3-109
- XI. Next Regular Meeting
Wednesday, May 24 2017
- XII. Adjournment