

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 25th, 2018 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 2018

Suggested Motion: I move to approve the previous meeting minutes as presented.

V. Approval of Bills and Appropriations

a. Vendor Check Registers/Credit Card Charges (Consent Items)

Board

Suggested Motion: I move to approve the Consent Agenda Items as presented.

VI. Hearings

VII. Reports of Officers, Committees, Professional/Consultants

- a. Chief Clinical Officer
- b. Chief Operations/Compliance Officer
- c. Chief Financial Officer / NSide Consulting
- d. Quality Report C.R.S § 25-3-109
- e. CFO Recruitment Committee

Charlene Morgan
Corey Fedie
Colette Martin
Karen Hooker
Bill Korbelik
Casey McDaniel

VIII. Unfinished Business

a. Chief Evaluations

Tony Rodriguez
Garret Mitchek

IX. New Business

- a. CD Term Review-April 29th, 2018
- b. Golden Wheat Award
- c. Electronic Medical Record System for Home Health and Hospice
- d. Election Proceedings – Looking Forward

Megan Ehrlich
Corey Fedie
Charlene Morgan
Heather Cullop

X. Executive Session

XI. Next Regular Meeting

May 23rd, 2018

XII. Adjournment