

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 August 23, 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

- a. Jennifer Sullivan, Caplan & Earnest

IV. Approval of Minutes from Previous Meetings

- a. July 26, 2017

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 Charlene Morgan
- b. Chief Operations/Compliance Officer Corey Fedie
- c. NSide Consulting Colette Martin
- d. Quality Report C.R.S § 25-3-109 Karen Hooker

VIII. Unfinished Business

IX. New Business

- a. Board Officer Positions

X. Executive Session:

XI. Next Regular Meeting

September 27, 2017

XII. Adjournment