

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 December 27th, 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. November 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
b. Chief Operations/Compliance Officer
c. NSide Consulting
d. Quality Report C.R.S § 25-3-109

Charlene Morgan
Corey Fedie
Colette Martin
Karen Hooker

VIII. Unfinished Business

- a. NSide Consulting Contract and Scope of Work

IX. New Business

X. Executive Session

XI. Next Regular Meeting

January 24th, 2017

XII. Adjournment