

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 February 28th, 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. January 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 Charlene Morgan
 - b. Chief Operations/Compliance Officer Corey Fedie
 - c. Chief Financial Officer / NSide Consulting Colette Martin
 - d. Quality Report C.R.S § 25-3-109 Karen Hooker
- VIII. Unfinished Business**
 - a. Hologic Contract / Mammography Analysis Corey Fedie
 - b. CD Term Review Megan Ehrlich
 - c. CFO Recruitment Board
- IX. New Business**
 - a. Revenue Cycle Presentation Colette Martin
 - b. Capital Budget Megan Ehrlich
 - c. New Credit Card Vendor Megan Ehrlich
- X. Executive Session**
- XI. Next Regular Meeting**

March 28th, 2018
- XII. Adjournment**