

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 January 24th, 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. December 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. Chief Financial Officer / NSide Consulting
d. Quality Report C.R.S § 25-3-109

Charlene Morgan
Corey Fedie
Colette Martin
Karen Hooker

VIII. Unfinished Business

IX. New Business

- a. Approval of Board Meeting Dates for 2018
b. 2018 Election
 - Election Resolution
 - Appointment of DEO
 - Polling Place/Mail Ballot Resolution

- c. CPR Anesthesia Contract

Suggested Motion: I move to approve the CPR Anesthesia Contract Renewal as presented.

- d. Hologic Contract

Suggested Motion: I move to approve the Hologic Service Contract as presented.

- e. High Plains Bank CD Term Review

X. Executive Session

XI. Next Regular Meeting

February 28th, 2017

XII. Adjournment