

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 July 26, 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. June 15, 2017
 - b. June 28, 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. Policies and Procedures

- X. Executive Session:**

- XI. Next Regular Meeting**

August 24th 2017

- XII. Adjournment**