

# **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 June 28, 2017 at Kit Carson County Memorial Hospital, 286 16<sup>th</sup> 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. May 15<sup>th</sup> 2017
  - b. May 24<sup>th</sup> 2017
- 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  
Grievance Policy Board  
**Suggested Motion:** I move to approve the Grievance Policy as presented.
  - b. Chief Operations/Compliance Officer Corey Fedie
  - c. NSide Consulting Colette Martin
- VIII. Unfinished Business**
  - a. Operating Suite Renovation Corey Fedie
- IX. New Business**
  - a. Policies and Procedures
- X. Executive Session: C.R.S § 25-3-109**
- XI. Next Regular Meeting**

**July 26<sup>th</sup> 2017**
- XII. Adjournment**