

# **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 May 23<sup>rd</sup>, 2018 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. Oaths of Office** Heather Cullop
  - a. Conflict of Interest Policy
  - b. Confidentiality Statement
- V. Appointment of Officers** Board
  - a. Review of Duties
  - b. Nominations
- VI. Appointment of Signature Authorities** Board  
(Required to continue financial work of the District)
- VII. New Business**
  - a. 2017 Audit Report – Stockman, Cast and Ryan. Jamie Meidinger
- VIII. Approval of Minutes from Previous Meetings** Board President
  - a. April 2018  
**Suggested Motion:** I move to approve the previous meeting minutes as presented.
- IX. Approval of Bills and Appropriations**
  - a. Vendor Check Registers/Credit Card Charges (Consent Items) Board President  
**Suggested Motion:** I move to approve the Consent Agenda Items as presented.
- X. Hearings**
- XI. 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 Megan Ehrlich (on behalf of Colette Martin)
  - d. Quality Report C.R.S § 25-3-109 Karen Hooker
  - e. Electronic Health Record (EHR) Project Team Karen Hooker (on behalf of Colette Martin)
  - f. CFO Recruitment Bill Korbek / Casey McDaniel
- XII. Unfinished Business**
  - a. Employment Agreements Board
- XIII. Next Regular Meeting**  
**June 27<sup>th</sup>, 2018**
- XIV. Adjournment**