

# **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 November 29<sup>th</sup>, 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. October 2, 2017
- b. October 25, 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**

- a. Administrator of Record Appointment
- b. Approval of Board Job Descriptions
- c. Appointment of Officers effective 1/1/2018

**IX. New Business**

- a. Policies and Procedures
  - Pay Period Policy
  - Overtime Policy
  - Hours Worked PolicyCompensation for Additional Worked Shifts Colette/Megan
- b. Insurance Quotes Megan Ehrlich
- c. Annual PTO Cash Payout Megan Ehrlich

**X. Executive Session:**

**XI. Next Regular Meeting**

**December 27, 2017**

## **XII. Adjournment**