

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 October 25, 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. September 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**
 - a. **2018 Budget Hearing**
- 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. Bylaws and Confidentiality Statement
- IX. New Business**
 - a. Policies and Procedures
 - b. Check Signing
 - c. Board Officer Positions
- X. Executive Session:**
- XI. Next Regular Meeting**

October 25th 2017
- XII. Adjournment**