

# **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 September 27, 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. August 23, 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  
b. Chief Operations/Compliance Officer  
c. NSide Consulting  
d. Quality Report C.R.S § 25-3-109

Charlene Morgan  
Corey Fedie  
Colette Martin  
Karen Hooker

**VIII. Unfinished Business**

**IX. New Business**

- a. Policies and Procedures  
b. Utilization Management Plan  
c. HIPAA Security and Privacy Officer  
d. Professional Services Extension

Charlene Morgan  
Colette Martin  
Colette Martin- Charlene Morgan

**X. Executive Session:**

**XI. Next Regular Meeting**

**October 25th 2017**

**XII. Adjournment**