

NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District, shall conduct a special meeting at 6:00 p.m. on Monday May 15th, 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
- V. Approval of Bills and Appropriations
- VI. Hearings
- VII. Reports of Officers, Committees, Professional/Consultants
- VIII. Unfinished Business
- IX. New Business
 - a. Oath of Office for newly appointed Board Members
 - b. CCOERA Resolution
- X. Executive Session
- XI. Next Regular Meeting
Wednesday, May 24 2017
- XII. Adjournment