

## **NOTICE OF MEETING**

The Board of Directors of Kit Carson County Health Service District, shall conduct a special meeting at 12:00 p.m. on Monday October 2, 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. New Business**
  - a. **2018 Health Insurance**
- V. Executive Session:**
- VI. Next Regular Meeting**
  - October 25th 2017**
- VII. Adjournment**