

Kit Carson County Health Service District  
Regular Meeting Board of Directors

Minutes for June 15, 2017

0.0 Roll Call

Bancroft.....Absent  
Korbelik.....Present  
Mitchek.....Present  
George.....Present  
Rueb.....Present  
Rodriguez.....Present by phone

**Staff present included:** Marty Gaither, Susan Vaughan, Heather Cullop, Corey Fedie, Charlene Morgan  
**Guests:** Colette Martin,

**Call to Order**

The regular meeting was called to order by Mr. Korbelik at 5:06 p.m.

**1.0 Amendments and Approval of Agenda**

**A MOTION** to approve the agenda as amended was made by Mr. Mitchek, this motion was seconded by Ms. Rueb.

**Discussion:** There will be no approval of bills and appropriations to discuss, the only agenda item shall be the review and approval of the final audit.

**Outcome:** **All aye — Motion Passed**

**2.0 New Business**

The review and approval of the final audit. Rick alexander presented the final audit vial phone attendance. Rick stated that he had previously presented the draft audit to the board. He stated that he had double checked the 2015 cost report reserves and reached out to the Reimbursement Specialist for final analysis. He stated that we had previously been too conservative for final cost report adjustments. A previous draft noted a net decrease of seven hundred and forty thousand. After review there was instead a five hundred and forty six thousand dollar loss which puts us in compliance with bond. Mr. Alexander will issue the final report on 6/15/17. Mr. Alexander states that we will still be in violation of 150 day filing requirement. There will be an electronic draft tomorrow reported.

**A Motion** was made by Mr. Mitchek to approve the Final Draft of the 2016 Audit as presented, this motion was seconded by Mr. George.

**Discussion:** None

**Outcome:** **All aye- Motion Passed.**

**3.0 Executive Session C.R.S. §24-6-402(4)(f)**

**A Motion** was made by Mr. McDaniel to enter into Executive Session at 5:32 p.m.. This motion was seconded by Mr. George.

**Outcome:** **All Aye- Motion Passed**

Executive Session Attendees: Virgil George, Bill Korbelik, Brenda Rueb, Antonio Rodriguez via phone, Garret Mitchek and Casey McDaniel.

**A Motion** was made by Mr. Mitchek to exit Executive Session. This motion was seconded by Mr. George.

**4.0 Next Regular Meeting  
June 28, 2017**

**5.0 Adjournment: 5:39 p.m.**

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A **MOTION** was made to adjourn at 5:39 p.m. by Mr. Rodriguez, this motion was seconded by Ms. Rueb.

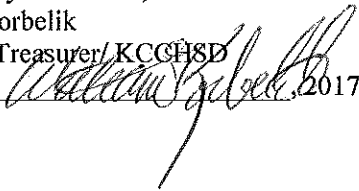
**Outcome:**

**All aye — Motion Passed**

Respectfully Submitted,

William Korbelik

Secretary-Treasurer, KCGHSD

Approved  2017