

Kit Carson County Health Service District  
Special Meeting Board of Directors

Minutes for May 15, 2017

0.0 Roll Call

Bancroft.....Present  
Korbelik.....Present  
Mitchek.....Present  
George.....Present Via Phone

Staff present included: Marty Gaither, Heather Cullop, Corey Fedie, Paul Fields, Charlene Morgan, and Alissa James  
Guests: Colette Martin,

Call to Order

The Special Meeting was called to order by Mr. Bancroft at 6:07 p.m.

1.0 Amendments and Approval of Agenda

**A MOTION** was made by Mr. Mitchek to approve the agenda as presented. This Motion was seconded by Mr. Korbelik.

Discussion: None

**Outcome:**

**All aye — motion passed**

2.0 Recognition of Special Guests and Announcements

All attendees introduced themselves.

3.0 Approval of Minutes from Previous Meetings

Minutes were not approved during this meeting, and will be approved at the regularly scheduled meeting.

4.0 Approval of Bills and Appropriations

a. Vendor Check Registers/Credit Card Charges

Consent agenda items were not reviewed, and will be reviewed at the regularly scheduled meeting.

5.0 Hearings

a. None

6.0 Unfinished Business

7.0 New Business

a. Oath of Office for Newly Appointed Board Members

An Oath of Office and appointment to the Board of Directors was conducted and executed by Mr. Bancroft, Chairman of the Board of Directors for Antonio Rodriguez, Casey McDaniel and Brenda Rueb.

b. CCOERA Resolution: Mr. Fields gave a brief background and discussion on the current relationship with CCOERA, and his concerns moving forward with them. He discussed his desire to conduct business with a different company, Mutual of America. A proposed resolution to withdraw from CCOERA was presented to the Board for review and a vote. There was discussion about how employees would be involved in making the change from

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CCOERA to Mutual of America. Mr. Fields stated to the Board that there would be an employee vote conducted, and all employees would be required to participate.

A **MOTION** was made by Mr. Korbek to give approval to the chiefs to move forward with the voting requirements to add Mutual of America as 401(A) and 457(B) provider for the district.

Discussion: It was discussed whether previous employees who still have CCOERA would have to vote, Mr. Fields stated that no they would not be required to vote and would still be able to utilize CCOERA's business. Mr. George questioned whether there was any hidden expenses that the board should be aware of, Mr. Fields stated that there was not.

**Outcome: The record shall reflect that Mr. McDaniel abstains from the vote.**

**Majority Approval - Motion Passed**

- 8.0 Executive Session
- 9.0 Motions from Executive Session
- 10.0 Next Regular Meeting  
Wednesday, May 24<sup>th</sup> 2017
- 11.0 Adjournment  
The meeting was adjourned by Mr. Bancroft at 6:45p.m.

Respectfully Submitted,  
William Korbek  
Secretary-Treasurer/ KCCHSD

Approved  2017