

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 July 18th, 2018 at
Kit Carson County Memorial Hospital, 286 16th Street, Burlington Colorado.

AGENDA

I. Call to Order

II. Amendments and Approval of Agenda

III. Unfinished Business

- a. CFO Recruitment

Board

IV. Executive Session

- a. C.R.S §24-6-402 (4) (b) Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- b. C.R.S §24-6-402 (4)(f) Personnel Matters

**V. Next Regular Meeting
August 1st, 2018**

VI. Adjournment