

## **NOTICE OF MEETING**

The Board of Directors of Kit Carson County Health Service District, shall conduct a special meeting at 1:00 p.m. on Thursday June 14<sup>th</sup>, 2018 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** **Board**
- III. CFO Recruitment** **Board**
- IV. Executive Session**
- V. Next Regular Meeting**  
**June 27<sup>th</sup>, 2018**
- VI. Adjournment**