

## **NOTICE OF MEETING**

The Board of Directors of Kit Carson County Health Service District, shall conduct a regular meeting at 5:00 p.m. on Wednesday June 14, 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. Approval of Minutes from Previous Meetings
- V. Approval of Bills and Appropriations
  - a. Vendor Check Registers/Credit Card Charges (Consent Items)
- VI. Hearings
- VII. Unfinished Business
- VIII. New Business
  - a. Review and Approval of the Final Audit Board
- IX. Executive Session
- X. Next Regular Meeting  
June 28<sup>th</sup>, 2017
- XI. Adjournment