

## **NOTICE OF MEETING**

The Board of Directors of Kit Carson County Health Service District,  
shall conduct a Special Meeting on Thursday, June 4<sup>th</sup> 2018 at 7:00 p.m. at  
286 16<sup>th</sup> Street Burlington, CO 80807

### **AGENDA**

- |              |                                       |                                     |
|--------------|---------------------------------------|-------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>                  | Bill Korbelik                       |
| <b>II.</b>   | <b>Approval of Agenda</b>             | Board                               |
| <b>III.</b>  | <b>Administration Duties</b>          | Board                               |
| <b>IV.</b>   | <b>Physician Assistant Employment</b> | Board                               |
| <b>V.</b>    | <b>CFO Recruitment</b>                | Bill Korbelik<br>Kylee Miltenberger |
| <b>VI.</b>   | <b>Executive Session</b>              |                                     |
| <b>VII.</b>  | <b>Adjourn</b>                        |                                     |
| <b>VIII.</b> | <b>Next Meeting</b>                   |                                     |

**Wednesday June 27<sup>th</sup>, 2018**