

NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District, shall conduct a special meeting at 12:00p.m. on Thursday November 2, 2017 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. CTSI Insurance Proposal
- IV. Next Regular Meeting**
November 29, 2017
- V. Adjournment**