

NOTICE OF MEETING

The Board of Directors of Kit Carson County Health Service District,
shall conduct a regular meeting at 6:00 p.m. on Wednesday August 1st, 2018 at
Kit Carson County Memorial Hospital, 286 16th Street, Burlington Colorado.

AGENDA

- I. Call to Order**
- II. Amendments and Approval of Agenda**
- III. Recognition of Special Guests and Announcements**
- IV. Public Forum and Comments**
The public comment period will be limited to no more than three minutes per person.
- V. Approval of Minutes from Previous Meetings**
 - a. June (6/4/18, 6/14/18, 6/27/18) July (7/18/18, 7/24/18) Board
Suggested Motion: I move to approve the previous meeting minutes as presented.
- VI. Approval of Bills and Appropriations**
 - a. Vendor Check Registers/Credit Card Charges (Consent Items) Board
Suggested Motion: I move to approve the Consent Agenda Items as presented.
- VII. Hearings**
- VIII. Reports of Officers, Committees, Professional/Consultants**
 - a. Chief Clinical Officer Charlene Morgan
 - b. Chief Operations/Compliance Officer Corey Fedie
 - c. Chief Financial Officer / NSide Consulting Colette Martin
 - d. Medical Staff Office Shauna Richardson
 - e. Parke Health Center Brenda Briegel
 - f. Quality Report C.R.S § 25-3-109 Karen Hooker
 - g. CFO Recruitment Casey McDaniel/Kylee Miltenberger
- IX. Unfinished Business**
 - a. NexGen Hyperbaric Agreement Corey Fedie
- X. New Business**
 - a. CD Term Review – July 30, 2018 and August 12, 2018 Megan Ehrlich
 - b. Capital Request Review Colette Martin
 - c. Patient Responsibility Presentation Colette Martin
 - d. Quick Leonard Kieffer Discussion Bill Korbek
- XI. Policies for Review**
 - a. Prompt Payment Self-Pay Discount Policy Colette Martin
 - b. Charity Care Policy
 - c. Medicare Secondary Payor Policy
 - d. Small Balance Write-Off Policy
 - e. Employee Healthcare Payment Policy
 - f. Refund Policy
 - g. Patient Payment Policy
- XII. Executive Session**
Personnel Matters 24-6-402 (4)(f) for the purpose of discussing the Chief Operating Officer.
Personnel Matters 24-6-402(4)(f) for the purpose of discussing the Chief Clinical Officer
- XIII. Next Regular Meeting** **August 22nd,2018**
- XIV. Adjournment**