

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 June 27th, 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. Approval of Minutes from Previous Meetings**
 - a. May 2018 Board
Suggested Motion: I move to approve the previous meeting minutes as presented.
- V. 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.
- VI. Hearings**
- VII. Presentations**
 - a. NexGen Hyperbaric Johnathon Rotella
 - b. Caplan and Earnest - Board of Directors Education Session Jennifer Sullivan
- 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 Megan Ehrlich for Colette Martin
 - d. Quality Report C.R.S § 25-3-109 Karen Hooker
 - e. Home Health and Hospice Annual Agency Evaluation and Review Melissa Pelkey
 - f. CFO Recruitment Casey McDaniel/Kylee Miltenberger
- IX. Unfinished Business**
- X. New Business**
 - a. Hyperbaric Agreement Corey Fedie
- XI. Executive Session**
- XII. Next Regular Meeting**

July 25th, 2018
- XIII. Adjournment**