AGENDA

KCCHSD Board of Directors will have their Regular Board Meeting
on Thursday, December 19, 2018, 6pm In the Rosalie Lopez Learning Center (Former Classroom)
at the Kit Carson County Memorial Hospital Located at 286 16th Street Burlington, CO 80807

- Call To Order

- Amendments and Approval of Agenda

- Recognition of Special Guests and Announcements (if needed)

- Executive Session:
  24-6-402 (4)(b) C.R.S. *Conference with legal counsel regarding employment matters.*
  (Information on case was sent via encrypted email to Board Members.)

- Approval of Minutes from Previous Meetings
  - 10-24-2018
  - 11-28-2018

- Approval of Bills and Appropriations

- Unfinished Business (OLD)
  - Approval of EMTALA policies – Karen Hooker
    (EMTALA policies sent in an email.)
  - Safe Purchase

- New Business
  - Set Regular Board Meetings for 2019
  - Facility Insurance – Butch
  - Strategic Plan for 2019 – Accountability Team
  - Decision Needed for bank accounts - Megan

- Reports of Officers, Committees, Professional/Consultants (Reports have been submitted)
  - Chief Operations/Compliance Officer — Corey Fedie
  - Chief Financial Officer — Butch Forrest
  - Chief Nursing Officer — Susan Vaughan
  - Parke Health Center — Brenda Briegel
  - Quality Report — Karen Hooker
  - Medical Staff Office — Shauna Richardson
  - Chief Executive Officer — Kelly Duke

- Executive Session (if needed):
  24-6-402 (4)(c) C.R.S. *Confidential matters pursuant to state or federal law.*

- Next Regular Meeting: January 24, 2019

- Adjournment

KCCHSD