

## AGENDA

**KCCHSD Board of Directors will have their  
Regular Board Meeting on Wednesday, February 27, 2019 in the  
Rosalee Lopez Learning Center (Classroom) at the Kit Carson County Memorial Hospital  
Located at 286 16<sup>th</sup> Street Burlington, CO 80807**

- Call To Order
- Amendments and Approval of Agenda
- Recognition of Special Guests and Announcements
- Approval of Minutes from Previous Meetings
  - 12-19-18 – Regular Board Meeting, 1-23-19 – Regular Board Meeting (Need approval, signed)
  - 12-13-18 – Lunch & Learn Session I, 1-10-19 – Lunch & Learn Session II (Need signed)
  - 2-14-18 – Lunch & Learn (John Leavitt) (Need approval & signed)
  - 2-21-18 – Special Meeting, Strategic Plan 2019 (Flagler) (Need approval & signed)
  - 2-26-18 – Special Meeting, Strategic Plan 2019 (Stratton) (Need approval & signed)
- Approval of Bills and Appropriations
  - January 2019
- Unfinished Business (OLD)
  - Colorado Network
  - Town Halls:  
Public – February 21, 2019 – Flagler, February 26, 2019 – Stratton
- New Business
- Reports of Officers, Committees, Professional/Consultants
  - Chief Operations/Compliance Officer      Corey
  - Chief Nursing Officer                              Susan                      \* Parke Health Center                      Brenda
  - Chief Financial Officer                              Butch                      \* Medical Staff Office                      Shauna
  - Quality Report    Karen                      \* Chief Executive Officer                      Kelly Duke
- Executive Session: 24-6-402 (4)(e) *Negotiations re: Campbell*
- Executive Session: 24-6-402 (4)(a) *Purchase, acquisition, lease, transfer, or sale of any property interest.*
- Executive Session: 24-6-402 (4)(a) *Negotiations re: HBO Construction*
- Next Lunch & Learn:    March 13, 2019  
Next Regular Meeting:    March 27, 2019
- Adjournment

