

AGENDA

**KCCHSD Board of Directors will have their
Regular Board Meeting on Wednesday, March 27, 2019, 6pm in the
Rosalee Lopez Learning Center (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
- Approval of Minutes from Previous Meetings
 - 12-13-18 – Lunch & Learn Session I
 - 02-21-19 – Lunch & Learn Session IV (Makeup due to wx)
 - 02-27-19 – Regular Board Meeting
- Approval of Bills and Appropriations
 - February 2019
- Unfinished Business (OLD)
 - Accomplishment Results from Strategic Plan Projections
- New Business
 - MRI Lease (Handout)
 - Employee Satisfaction Survey Results
 - Hospital Transformation: Community Survey Results
- 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 Sessions:
 - 24-6-402(4)(c): Confidential matters pursuant to state or federal law. (Credentialing, Wheat)
 - 24-6-402(4)(f): Personnel matters, identifying the person or position to be discussed (Kelly)
- Next Lunch & Learn: April 11, 2019
Next Regular Meeting: April 24, 2019
- Adjournment

