

## AGENDA

**KCCHSD Board of Directors will have their  
Regular Board Meeting on Wednesday, May 22, 2019, 6pm 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
  - Auditors
- Approval of Minutes from Previous Meetings
  - 4-24-2019 – Regular Meeting
- Approval of Bills and Appropriations
  - April 2019
- Unfinished Business (OLD)
  - Bylaws Modification (Moving from the 3 Chief model to a Chief Executive Officer)
  - Dress Code
  - MRI Lease – Electrical Bid
  - Billing/Aged Accounts – EVIDENT proposal
  - EVIDENT Time Line
  - Property Buying Options – Bond Holders, Local
  - Performance Goals – Finance & Billing
- New Business
  - **Auditors:** Will present their results from the Annual Audit (15-30 minutes, depending on questions)
  - **HB 19-1087: Local Public Meeting Notices Posted On Website**, Passed during 04/23/2019 session and will become law post 08/2/2019
- **Board Positions:** A chance for the Board members to choose new positions within the Board if they choose to do so.

### **HEARINGS**

Reports of Officers, Committees, Professional/Consultants

Chief Nursing Officer	S. Vaughan	Parke Health Center	B. Briegel
Chief Financial Officer	J. Forrest	Quality/Risk	K. Hooker
Chief Executive Officer	K. Duke	Medical Staff Office	S. Richardson

- Executive Sessions:
  - 24-6-402(4)(c): Confidential matters pursuant to state or federal law.  
(Discussion- Quality, Compliance, Medical Staff: If needed)
  - 24-6-402(4)(f): Personnel matters. Hillary Dwyer.

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Next Lunch & Learn: June 13, 2019  
Next Regular Meeting: June 26, 2019

- Adjournment

