

## **NOTICE**

KCCHSD Board of Directors  
Special Meeting – Lunch & Learn  
Thursday, January 10, 2019 at 12:00 PM at the  
Kit Carson County Memorial Hospital in the Boardroom

## **AGENDA**

- I. Call to Order
- II. Amendments and Approval of Agenda
- III. Receive coaching from Shauna Richardson on Peer Review and Reporting (Session II)
- IV. Executive Session 24-6-402(4)(f), C.R.S. *Personnel matters specific to Kelly Duke.*
- V. Next Regular Meeting  
Wednesday, January 23, 2019, 6 pm in the KCCHSD Rosalie Lopez Learning Center (Classroom)
- VI. Adjournment

