

KCCHSD Board of Directors  
Special Board Meeting  
February 21, 2019 at 6:00 PM at the  
Flagler Theatre, 406 Main Avenue, Flagler, Colorado 80815

**AGENDA**

- I. Call to Order
- II. Amendments and Approval of Agenda
- III. CEO, Kelly Duke shares the Strategic Plan 2019 for KCCHSD
- IV. Next Special Meeting: Strategic Plan  
**Tuesday, February 26, 2019, Stratton, CO, Activities Center**
- V. Adjournment

**Survey:**

- 1. On a scale from 1-10, with 10 being the BEST, how would you rate this presentation? \_\_\_\_\_
- 2. What would you have liked to see or hear from this presentation?  
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- 3. What service would you like to see offered at our hospital that is not already offered?  
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