

## AGENDA

**KCCHSD Board of Directors will have their  
Regular Board Meeting on Wednesday, November 28, 2018 In the 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
  - 10-24-18
  - 11-14-2018 with 2019 Proposed Budget Notes
- Approval of Bills and Appropriations
- Unfinished Business (OLD)
  - Policy Review
  - 2019 Proposed Final Budget Review
  - EHR Update
- New Business
  - Mock Survey
  - HBO Remodel
- Reports of Officers, Committees, Professional/Consultants
  - Chief Operations/Compliance Officer                      Corey Fedie
  - Chief Financial Officer    Butch Forrest
  - Chief Nursing Officer    Susan Vaughan
  - Parke Health Center     Brenda Briegel
  - Quality Report     Karen Hooker
  - Medical Staff Office     Shauna Richardson
  - Chief Executive Officer    Kelly Duke
- Executive Session:    Requested by: Medical Staff Office  
24-6-402 (4)(c) *Confidential matters pursuant to state or federal law.*
- Next Regular Meeting:     December 19, 2018
- Adjournment