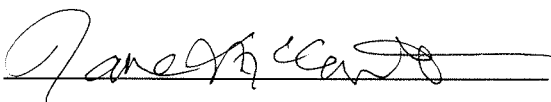


Agenda WCCHD Board of Directors
Regular Board Meeting
July 25, 2019 at 3:00 pm.
Custer County Medical Center Grosslight Conference Room

The Board of Directors of the West Custer County Hospital District will hold a regular meeting on July 25, 2019 at 3:00 pm. in the Grosslight Conference Room at Custer County Medical Center, located at 704 Edwards, Westcliffe, CO.

1. Call to Order and Quorum Check
2. Pledge of Allegiance
3. Introduction of Visitors
3. Opening Comments from the Board
4. Approval of Minutes from Regular Board Meeting on June 27, 2019
6. EMS Report
 - Staffing
 - Run Statistics
 - Grant Updates
7. Executive Director
 - HRRMC Update
 - Clinical Operations Update
 - EMS Update
 - IT Update
8. CFO Report/Finance Committee Report
 - Financials
9. Grant Update
10. Advisors to the Board
 - Business Marketing/Public Relations
 - EMS Committee Report
 - Enterprise Zone
11. Unfinished Business
 - Bylaw Review
12. New Business
 - Fill position of Vice Chairman
13. Public Comments
14. Schedule next Board meeting – August 29, 2019
15. Adjourn

I hereby certify that the above Agenda was posted in the designated locations at least three (3) days prior to said meeting. Colorado State Statute 32-1-903(2) & 24-6-402(2c).

By:  Date: 7/18/2019