

Agenda WCCHD Board of Directors
Regular Board Meeting
August 29, 2019 at 3:00 p.m.
Custer County Medical Center Grosslight Conference Room

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on August 29, 2019 at 3:00 p.m. 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
4. Opening Comments from the Board
5. Approval of Minutes from Regular Board Meeting on July 25, 2019, Special Board Meetings, August 5th and August 15th, 2019.
6. Presentation via phone by Tommy Barnhart regarding Heart of the Rockies Regional Medical Center (HRRMC) report findings
7. EMS Report
 - Staffing
 - Run Statistics
 - Grant Updates
8. EMS Committee Report
9. Executive Director
 - HRRMC Update
 - Clinical Operations Update
 - EMS Update
 - IT Update
10. CFO Report/Finance Committee Report
 - Financials
11. Grant Update
12. Unfinished Business
 - Bylaw Review
 - Discussion/update on plan to assist county with EMS coverage to areas outside district boundaries.
 - Enterprise Zone – status?
13. New Business
 - Discussion regarding AMR proposal for EMS services
 - Discussion/update on IGA presented by Custer County Board of County Commissioners to WCCHD board.
14. Public Comments
15. Executive Session
 - Contract, Lease, Transfer Negotiation – C.R.S. 24-6-402 (4) (e)
 - Executive Director Personnel Matter C.R.S. 24-6-402 (4) (f)
15. Schedule next Board meeting – September 26, 2019
16. Adjourn

I hereby certify that the above Agenda was posted to www.custercountymedicalcenter.com 24 hours prior to the scheduled meeting as per Colorado HB 19-1087.

By: Jane McCarty Date: August 28, 2019