

Agenda WCCHD Board of Directors  
Regular Board Meeting  
October 31, 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 October 31, 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
4. Public Comments – each person must be registered and have a maximum of three minutes for comment.
5. Opening Comments from the Board
6. Approval of Minutes from Regular Board Meeting on September 26, 2019.
7. Proposal of Business Plan and update on HRRMC Board of Directors meeting – Mr. Bob Morasko, CEO, HRRMC.
8. EMS Report – Ms. Archuleta
  - Staffing
  - Run Statistics
  - Grant Updates
9. EMS Committee Report – Ms. Candelaria
  - Wetmore workgroup report
  - Committee Report
10. Executive Director – Ms. Drew
  - HRRMC Update
  - Clinical Operations Update
  - EMS Update
  - IT Update
11. CFO Report/Finance Committee Report – Ms. Kennedy
  - Financials
  - Budget Approval
12. Grant Update
13. Enterprise Zone Update – Mr. Barry Keene
14. New Business
15. Schedule next Board meeting – November, 26, 2019
17. Adjourn

I hereby certify that the above Agenda was posted to [www.custercountymedicalcenter.com](http://www.custercountymedicalcenter.com) 24 hours prior to the scheduled meeting as per Colorado HB 19-1087.

By:  Date: 29 Oct 19