

Agenda WCCHD Board of Directors
Regular Board Meeting
December 19, 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 December 19, 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. Public Comments – each person must be registered and have a maximum of three minutes for comment.
4. Opening Comments from the Board
5. Approval of Minutes from Regular Board Meeting on November 21, 2019
6. Heart of the Rockies Update – Bob Morasko
7. EMS Report – Ms. Archuleta
 - Staffing
 - Run Statistics
 - Grant Updates
8. EMS Committee Report – Ms. Candelaria
 - Committee Report
9. CFO Report/Finance Committee Report – Ms. Kennedy
 - Financials
10. Grant Update – Lisa Duran /Barry Keene
11. Enterprise Zone Update – Barry Keene
12. Election Chair – Bob Tobin
13. New Business
14. Schedule next Board meeting – January 30, 2019
15. 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: Mary O. Bauer Date: 12/16/19