

Agenda WCCHD Board of Directors
Regular Board Meeting
February 27, 2020 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 February 27, 2020 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 January 30, 2020 and Special Board Meeting on February 11, 2020
6. EMS Report – Ms. Archuleta
 - Staffing
 - Run Statistics
 - Grant Updates
7. EMS Committee Report – Ms. Candelaria
8. Executive Director Report – Ms. Drew
9. CFO Report/Finance Committee Report – Ms. Kennedy
 - Financials
10. Executive Director Update – Ms. Evans
11. Enterprise Zone Update – Barry Keene
12. Designated Election Official Update – Barry Keene
13. New Business
14. Schedule next Board meeting – March 26, 2020
15. Adjourn
16. Executive Session

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: 2/24/20