

Agenda
West Custer County Hospital District Board of Directors
Special Board Meeting
April 2, 2020 at 3:00 p.m.
Virtual Meeting (instruction below)

Please go to www.zoom.com and click on Join A Meeting
Enter Meeting ID # 139487829
Audio: 1-720-707-2699

The Board of Directors of the West Custer County Hospital District will hold a special meeting on April 2, 2020 at 3:00 p.m. Virtual Meeting.

1. Call to Order and Quorum Check
2. Pledge of Allegiance
3. Introduction of Visitors
4. Public Comment
5. Approval of Minutes from Special Board Meeting on February 27, 2020, Regular Board Meeting on February 27, 2020 and Special Board Meeting on March 16, 2020
6. Covid-19 Update
7. EMS Update
8. CFO Report/Finance Committee Report
9. Director Redesign
10. Inclusion Criteria
11. Executive Session – Contract Review
12. 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: 4/1/20