

Agenda WCCHD Board of Directors  
Regular Board Meeting  
April 30, 2020 at 3:00 p.m.  
Virtual Meeting (instruction below)

Please go to [www.zoom.com](http://www.zoom.com) and click on Join A Meeting  
Enter Meeting ID # 844 3891 6693  
Audio: 1-669-900-9128

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on April 30, 2020 at 3:00 p.m. via Zoom Teleconferencing

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 Special Board Meeting on March 16, 2020
6. EMS Report – Mr. Fogel
7. EMS Task Force Report – Mr. Shepard
8. Executive Director Report – Ms. Evans
9. CFO Report/Finance Committee Report – Ms. Kennedy
10. Executive Director Redesign – Ms. Evans
11. Enterprise Zone Update – Mr. Keene
12. New Business
13. Schedule next Board meeting – May 28, 2020
14. 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: Mary O Bauer Date: 4-29-20