

Agenda

WCCHD Board of Directors Regular Board Meeting

March 25, 2021 at 3:00 p.m.

Virtual Meeting (instruction below)

Please go to www.zoom.com and click on Join A Meeting

Enter Meeting ID: 843 0420 5283 Passcode: 286818

Audio: 1-669-900-9128

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on March 25, 2021 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. Please email office@custerclinic.org the day before the meeting if you want to make a comment.
4. Opening Comments from the Board
5. Approval of Minutes from Regular Board Meeting on February 25, 2021
6. Approval of Minutes from Special Board Meeting on March 11, 2021
7. EMS Report - Mr. Fogel
8. Paramedic Pay- Mr. Fogel, Ms. Kennedy
9. EMS Wetmore Progress Report— Mr. Shepard
10. State Auditor Survey- Mr. Keene
11. WCCHD Executive Director Report — Ms. Evans
 - a Future meetings Zoom or in person
 - b Orientation plan
12. Clinic Update – Ms. Roberts
13. CFO Report/Finance Committee Report — Ms. Kennedy
14. Enterprise Zone Update — Mr. Keen
15. New Business
16. Next Board meeting — April 29, 2021.
17. 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 Baur

Date: *3/23/21*