

# Agenda WCCHD Board of Directors Meeting, October 27, 2022, at 3:00 p.m.

## In-Person Meeting

Location: Custer County Rural Health Center Grosslight Conference Room.

Public Comments — each person must register at the meeting and have a maximum of three minutes for comment. Please email [admin@westcustercountyhospitaldistrict.com](mailto:admin@westcustercountyhospitaldistrict.com) written comment 24 hours ahead.

### Call to Order and Quorum Check

1. Pledge of Allegiance
2. Opening Comments from the Board
3. Approval of Minutes - Ms. Golden
  - a. Regular Board Meeting September 29, 2022
  - b. 2023 Budget Presentation October 13, 2022
4. Wetmore Services Development. Report -Mr. Shepard
5. EMS Report(s) – Ms. Giebeig & Ms. Beach
  - a. Metrics of Success
  - b. Auto-loaders & truck recovery
  - c. Run Report
6. Clinic Update – Ms. Ahlers
7. Financial Report –Mr. Keene, Mr. Neches
  - a. Notice of Budget & Full Budget to website
  - b. QB Code update begun
  - c. EMS rate change, uninsured self-pay
  - d. Collections Policy implementation, financial assistance offering
8. Designated Election Official Appointment for 2023 Ms Golden Mr Tobin
  - a. Execute SD-5
9. Special Projects Ms. Kaiser
  - a. DEO kickoff, initial filings calendar
  - b. Policy docs, home stretch, overall reorganization, consolidation
  - c. Medicare ambulance report
10. Pharmacy Next Steps
  - a. Engineering finish, construction Agency contract development
  - b. Commence lease contract development goals to Ireland Stapleton
  - c. Add 2 provider offices in Conference room space by 12/22/22 Ms Kidwell
11. Create Long Range Planning Committee – Ms Golden
  - a. Prudent Reserve Criteria
  - b. District Management Sustainability & Legacy
  - c. EMS revenue opportunities

### New Business/Reminders:

12. Next Board meeting —Thursday November 17<sup>th</sup> -or- December 1st, 2022
13. Next WCCHD/HRRMC Advisory meeting Thursday December 17, 2022: Mr Tobin & Mr. Shepard to attend
14. Adjourn

I hereby certify that the above Agenda was posted to [www.westcustercountyhospitaldistrict.com](http://www.westcustercountyhospitaldistrict.com) 24 hours prior to the scheduled meeting as per Colorado HB 19-1087. By: Barry Keene, Treasurer Date: 10/25/22