

Agenda WCCHD Board of Directors Meeting, October 13, 2022, at 2:00 p.m.
In-Person Meeting

Location: Custer County 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 written comment 24 hours ahead.

Call to Order and Quorum Check

1. Pledge of Allegiance
2. Opening Comments from the Board
3. Financial Report – Mr. Neches, Mr. Keene
 - a. Presentation of Proposed 2023 WCCHD Budget
 - b. Briefing on Pharmacy financing portion of budget
4. EMS Air Ambulance protocol review, if time permits
5. Adjourn

I hereby certify that the above Agenda was posted to www.westcustercountyhospitaldistrict.com 24 hours prior to the scheduled meeting as per Colorado HB 19-1087. By: Barry Keene, Treasurer Date: 10/11/22