

Agenda WCCHD Board of Directors Meeting, FRIDAY January 27, 2023, at 3:00 p.m.

In-Person and Zoom Meeting

Location: Custer County Rural Health Center Grosslight Conference Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/81723174535> Meeting ID: 817 2317 4535

Call to Order and Quorum Check

1. Pledge of Allegiance
2. Public Comments — each person must register at the meeting and will have up to three minutes for comment. Please email admin@westcustercountyhospitaldistrict.com written comment 24 hours ahead.
3. Opening Comments from the Board
Meeting day change is one time only, sorry for inconvenience.
4. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting December 29, 2022
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser
 - a. First Meeting mid-February
 - i. Publish public notice next week
 - ii. Establish members
 - iii. Format, Bylaws
6. EMS / Board Outreach - Report -Mr. Shepard, Ms. Beach
 - a. Wetmore Services Development
 - b. Mutual Aid Agreements updates with Rye, Beulah, Deer Mountain, others
7. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success, recent recruiting, much training scheduled w/Sheriff Dept.
 - b. Auto-loaders, more columns coming monthly
 - c. Run Report
 - d. Telehealth update
 - e. Behavioral health update
 - f. Comments on CC “Workforce Housing” impact on recruitment
8. Clinic Update – Ms. Ahlers & Ms. Roberts
9. Financial Report –Mr. Keene & Mr. Neches
 - a. In early prep. For 2022 audit, excellent outlook, target: *no extension*
 - b. In discussion w/GRD regarding 2022 supplemental budget filing
 - c. 2022 Year-end Captivate report highlights
10. Special Projects Ms. Kaiser
 - a. DEO “Call for Nominations” filed with papers this week, clinic & website ready
 - b. Medicare ambulance report, new progress
 - c. Grant investigation for truck replacement underway
 - d. Network cleanup done for now
11. Pharmacy Next Steps
 - a. 3rd party leasehold report in, Lease principle agreed to by HRRMC
 - b. Contract signed w/Colarelli
 - c. Cabinetry & workstation on order
 - d. Detailed schedule in works, May opening target
 - e. Article to papers 01/23

New Business/Reminders:

12. Next Board meeting —Thursday February 23, 2023
13. Next WCCHD/HRRMC Advisory meeting, March 23rd
14. 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: Melody Builder, Office Manager Date: 01/20/23