

Agenda WCCHD Board of Directors Meeting, Thursday February 23, 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
4. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting January 27, 2023
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser
 - a. Report on first meeting held February 13
6. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success, Spirit Campaign thank you letters
 - b. Truck grant application CCPHE/EMTS
 - c. Training Schedule
 - d. March column topic
 - e. Run Report / Captivate ref.
 - f. Telehealth update
7. Clinic Update – Ms. Ahlers & Ms. Roberts
 - a. Request 1st AM Appointment held open for overnight EMS
8. Financial Report –Mr. Keene & Mr. Neches
 - a. 2022 supplemental budget filed
 - b. Low ebb cash approx. Feb. 3rd
 - c. 2024 prelim budget work begun, truck replacement plan
 - d. Considerable spending on Clinic building early 2023
9. Special Projects Ms. Kaiser
 - a. DEO “Call for Nominations”
 - b. Medicare ambulance report, new progress through Congressional office
10. Management Misc.
 - a) Pharmacy Next Steps
 - I. Lease draft out for approval
 - II. Kraft line items out for quote
 - III. Building Permit pending, Westcliffe Planning
 - b) Operations Manual draft
 - c) SDA “Legislative Watch” report; SB23-108 Baisley
 - d) Update Ms. Kaiser’s retainer to 60 hrs./mo.

New Business/Reminders:

11. Next Board meeting —Thursday March 30, 2023
12. Next WCCHD/HRRMC Advisory meeting, March 23rd, Tom Neches and Tom Shepard attending
13. 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: 02/21/23