

Agenda WCCHD Board of Directors Meeting, Thursday October 26, 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 Ms. Golden excused previously.
4. Approval of Minutes – Ms. Golden / Ms. Builder
 - a. Regular Board Meeting September 28, 2023
5. EMS Report(s) – Ms. Beach & Ms. Giebeig
 - a. Metrics of Success, Recruitment and Retention, “Grow our own.”
 - b. Co-Manager review and 2023 – 2024 goals
 - c. Updates on Community and Staff training schedule & topics
 - d. Column topic for November
 - e. Run Report / Captivate ref.
6. Long Range Planning Committee – Ms. Golden, Ms. Kaiser, Mr. Tobin
 - a. Report on September 20th meeting
 - b. Survey questions review
7. Clinic Update – Ms. Ahlers & Ms. Roberts
 - a. Pharmacy Opening Date
8. Financial Report - Mr. Neches, Ms. Builder, Mr. Keene
 - a. General Finance Report
 - b. Monitoring cash on hand, transfer from Colo Trust expected in November
9. Management Misc. Ms. Builder, Mr. Barnes, Ms. Kidwell, Mr. Keene
 - a. Dual EV Charging Station, 80/20 Grant Application
 - b. EMS building renovations status discussion
 - c. Custer County Attainable Housing report, new name “Workforce” Housing
 - a) Workforce Housing Board, workshop w/County Commissioners, Nov. 8, location TBD
10. Adjourn to Executive Session

New Business/Reminders:

11. Next Board meeting —Thursday November 30, 2023
12. Next Long Range Planning Committee meeting, semi-monthly November 8, at 2:30 p.m.
13. Next WCCHD/HRRMC Advisory meeting December 21, Mr. Neches and TBD attending.
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: 10/25/23