

Agenda WCCHD Board of Directors Meeting, Thursday November 30, 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](mailto:admin@westcustercountyhospitaldistrict.com) written comment 24 hours ahead.
3. Opening Comments from the Board, Alma Golden excused in advance and will try to attend by Zoom. Intro Tony Crenshaw
4. Approval of Minutes –Ms. Builder
  - a. Regular Board Meeting October 26, 2023
5. EMS Report(s) – Ms. Beach & Ms. Giebeig
  - a. EMS Liaison Support / DeWall
  - b. Run Report / Captivate ref.
  - c. Licensing Updates
  - d. Debrief on MCI
6. Long Range Planning Committee –Ms. Kaiser & Mr. Tobin
  - a. Report on November 8th meeting
  - b. Survey Questionnaire, next steps
7. Clinic Update – Ms. Ahlers & Ms. Roberts
8. Financial Report - Mr. Neches, Ms. Builder, Mr. Keene
  - a. General Finance Report & Cash-on-Hand
  - b. Impact of SB23B-001, Budget Reduction & Timing
  - c. (FY) 2023 CO EMS Supplemental Payment Report
9. Management Misc. Ms. Builder, Mr. Barnes, Ms. Kidwell, Mr. Keene
  - a. Dual EV Charging Station, 80/20 Grant Application
  - b. Final 2023 Building Renovations Invoicing no later than 12/22/23
  - c. Lighting Rebate
10. Workforce Housing Board meeting 11/08/23

New Business/Reminders:

11. Next Board meeting —Thursday December 28, 2023 -or- possible delay to Thursday January 11<sup>th</sup>, 2024
12. Next Long Range Planning Committee meeting, TBD 2024
13. Next WCCHD/HRRMC Advisory meeting December 21, Mr. Neches and Mr. Keene attending.
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: Melody Builder, Office Manager Date: 11/28/23