

Agenda WCCHD Board of Directors Meeting, Thursday December 28, 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/88906209449> Meeting ID: 889 0620 9449

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, Ms. Builder
 - a. Regular Board Meeting November 30, 2023
5. EMS Report(s) – Ms. Beach & Ms. Giebeig
 - a. EMS General report
 - b. Run Report / Captivate ref.
 - c. 2023 year-end personnel recognitions
6. Long Range Planning Committee –Ms. Kaiser, Ms. Golden, Mr. Tobin
 - a. No December meeting.
 - b. Survey Questionnaire, review & approve.
 - c. Propose name change to: Long Range Advisory Council
7. Clinic Update – Ms. Ahlers & Ms. Roberts
8. Financial Report - Mr. Neches, Ms. Builder, Mr. Keene
 - a. General Finance Report & Cash-on-Hand
 - b. Review and Ratify revised 2024 Budget
 - c. New and/or revised IGAs needed for Freecom911 & Comm tower cost sharing
9. Management Misc. Ms. Builder, Ms. Kidwell, Mr. Keene
 - a. Open renovation & improvement projects going into 2024.
 - b. Lighting Rebate
10. Workforce Housing
 - a. December meeting cancelled due to weather.

New Business/Reminders:

11. Next Board meeting —Thursday January 25, 2024
12. Next Long Range Planning Committee meeting, TBD 2024
13. Next WCCHD/HRRMC Advisory meeting December 21, rescheduled for January, date TBD
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: 12/26/23