

Agenda WCCHD Board of Directors Meeting, Thursday January 25, 2024, 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, Quorum Check, Pledge of Allegiance

1. 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.
2. Opening Comments from the Board: Retirement of Tom Shepard, Swearing-In of Tony Crenshaw by Kelley Camper
3. Approval of Minutes –Ms. Golden, Ms. Builder
 - a. Regular Board Meeting December 28, 2023
4. EMS Report(s) – Ms. Beach & Ms. Giebeig
 - a. EMS General report
 - b. Run Report / Captivate ref.
 - c. HR-45 ratify update, District Holidays
 - d. Management Workshop, District Operating Procedures, year 1 review & revision(s)
5. Long Range Advisory Council –Ms. Kaiser, Ms. Golden, Mr. Tobin
 - a. No December meeting.
 - b. Survey Questionnaire, schedule launch date
 - c. Rotary van service discontinued; EMS discontinue card hand outs
 - d. Hearing interest(s) in kidney dialysis
6. Clinic Update – Ms. Ahlers & Ms. Roberts
7. Financial Report - Mr. Neches, Ms. Builder, Mr. Keene
 - a. General Finance Report & Cash-on-Hand
 - b. 2023 Supplemental Budget filing
 - c. New and/or revised IGAs or MOUs needed for Frecom911 & Comm tower cost sharing
 - d. New / additional contract w/Dr DeWall, cost sharing for assistant w/other Districts
8. District Buildings & Grounds - Ms. Builder, Ms. Kidwell, Mr. Barnes, Mr. Keene
 - a. EV Charging Station Grant update
 - b. Lighting Rebate
 - c. Signage transitioning to WCCHD
9. Workforce Housing -Mr. Keene
 - a. January 10, 2024 meeting highlights.

New Business/Reminders:

10. Next Board meeting —Thursday February 29, 2024
11. Next Long Range Advisory Council meeting, TBD 2024
12. Next WCCHD/HRRMC Advisory meeting: December 2023, rescheduled for early February 2024, date TBD
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: 01/23/24