

Agenda WCCHD Board of Directors Meeting, Thursday March 28, 2024, at 3:00 p.m.

*In-Person and Zoom Meeting*

Location: Custer County EMS Training 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](mailto:admin@westcustercountyhospitaldistrict.com) written comment 24 hours ahead.
2. Opening Comments from the Board:
3. Approval of Minutes –Ms. Golden, Ms. Builder
  - a. Regular Board Meeting February 29, 2024
4. EMS Report – Ms. Beach & Ms. Giebeig, Mr. Crenshaw
  - a. Run Report / Captivate Report
5. Long Range Advisory Council –Ms. Golden, Mr. Tobin
6. Clinic Update – Ms. Ahlers, Ms. Roberts
7. Financial Report - Mr. Neches, Ms. Builder
  - a. General Finance Report
8. District Buildings & Grounds - Ms. Kidwell, Mr. Barnes,
  - a. RV Charging Stations Progress
9. Miscellaneous:
  - a. Appoint WCCHD Advisory Board Meeting Chair
  - b. Schedule Rotating WCCHD Advisory Board Meeting Attendees

New Business/Reminders:

10. Next Board meeting —Thursday April 25, 2024
11. Next Long Range Advisory Council meeting, TBD 2024
12. Next WCCHD/HRRMC Advisory meeting: May 23, 2024
13. 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, Central Office Manager Date: 03/26/24