

Agenda WCCHD Board of Directors Meeting, Thursday May 30, 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:
 - a. Discussion and Motion – Vacancy filled by Appointment of Ron Terry
3. Approval of Minutes –Ms. Golden, Ms. Builder
 - a. Regular Board Meeting May 30, 2024
4. EMS Report – Ms. Beach, Ms. Giebeig, Mr. Crenshaw
 - a. Licensing Updates
 - b. Run Report
5. Long-Range Advisory Council –Ms. Golden, Mr. Tobin
 - a. Updates
6. Clinic Update –Mr. Asbury, Ms. Roberts
 - a. Clinic Report, Operations
7. Financial Report – Ms. Alvarado, Ms. Builder
 - a. General Finance Report
 - b. 2023 Audit Progress
 - c. Employee Pay Increases Proposals
8. District Buildings & Grounds - Ms. Kidwell
 - a. RV Charging Stations Progress
 - b. Buildings Rehabilitation Progress
9. Miscellaneous:

New Business/Reminders:

10. Next Board meeting —Thursday July 25, 2024
11. Next-Long Range Advisory Council meeting, TBD
12. Next WCCHD/HRRMC Advisory meeting: 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, Central Office Manager Date: 06/26/24