

Agenda WCCHD Board of Directors Meeting, Thursday February 26, at 3:00 p.m.

In-Person and Zoom Meeting

Location: Custer County Health Center Grosslight Conference Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/88296001568>

Call to Order, Quorum Check, Pledge of Allegiance

Welcome Visitors / 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.

1. Approval of Minutes

- a) Regular Board Meeting January 29, 2026
- b) Special Meeting February 4, 2026
- c) Special Meeting February 9, 2026

2. Chair Report

- a) Aging Consortium Update
- b) ECC Inclusion
- c) Grant Writer Process
- d) Secretary Vacancy

3. Budget Report

4. Clinic Report

5. EMS Report

6. Facilities Report

7. Old Business

- a) 2026 Health Fair
- b) MIH Update

8. New Business

- a) Revised Resolution to increase Board Membership
- b) Grant Writer Compensation

09. Action Items

Next Board meeting — March 26, 2026

Next WCCHD/HRRMC Advisory meeting – TBD

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: 02/25/2026