

**West Custer County Hospital District
Meeting of the Board of Directors
February 4, 2026
Minutes of the Meeting**

Directors Present: Mr. Terry, Ms. Golden, and on Zoom Ms. Alvarado, Ms. McKellip, Mr. Shepard was absent

Staff Present: Ms. Builder, Ms. Banning, Mr. Banner, Mr. Carlin

In Attendance: Ms. Bertelsen, and Dr. DeWall on Zoom

A quorum being present, Mr. Terry called the meeting to order at 9:00 a.m. All meeting attendees recited the Pledge of Allegiance.

Public Comments: Ms. Bertelsen introduced herself as the Custer County Public Health Director.

Dr DeWall joined on Zoom starting off with complimenting CC EMS for doing an exceptional job. He then went into a presentation and provided detailed information on Mobile Integrated Health Care (MIH) and Community Paramedicine. He noted that Pulsara supports Community Paramedicine in Teller County and Woodland Park. He explained in detail the new Colorado bill that will make funding possible. He provided three links: <https://hcpf.colorado.gov/rural-health-transformation-program>, [RHTP Advisory Committee Memo](#), [EMS system sustainability task force | Colorado Department of Public Health and Environment](#). There was discussion on the different license that would be a requirement. Also, on the funding after the five-year period. Ms. McKellip and Ms. Bertelsen spoke on why they are for this to be integrated into CC EMS. It was agreed that once the Board decided, they would loop Dr. DeWall in.

Next Board meeting – Thursday February 26, 2026
Next WCCHD/HRRMC Advisory meeting TBD

The meeting adjourned at 10:30 a.m., motion made by Ms. McKellip and seconded by Ms. Alvarado

Respectfully submitted,
Dr. Alma Golden

In collaboration with,
Melody Builder

**West Custer County Hospital District
Meeting of the Board of Directors
February 9, 2026
Minutes of the Meeting**

Directors Present: Mr. Terry, Ms. Alvarado, Ms. McKellip, Mr. Shepard and on Zoom Ms. Golden

Staff Present: Ms. Banning

In Attendance: Ms. Bertelsen

A quorum being present, Mr. Terry called the meeting to order at 11:00 a.m. All meeting attendees recited the Pledge of Allegiance.

Public Comments: N/A

Mr. Terry congratulated Ms. Banning on receiving the Fire Starter Award based on individuals that demonstrate exceptional leadership, innovation and dedication.

Mobile Integrated Health Care (MIH): Mr. Terry said we are here today to discuss whether or not EMS, Clinic or the Board is wanting to pursue the Mobile Integrated Health Care (MIH) and Community Paramedicine transformation. That is a decision that we have to make. If so, then we have to decide who the players will be and will apply to be on the Advisory Committee. The deadline to put in the application is February 16th. Ms. Golden pointed out that moving forward is exploratory at this time. We have heard about the funding; deadlines are coming up soon. We know if we were going to explore the potential, we have to be able to at least make some decisions on what is real and what is not real in this opportunity. After much discussion, Mr. Terry said the action item is to have Ms. McKellip, Ms. Bertelsen, Ms. Banning and the Board to apply to be on the Advisory Committee. There may be more players once we hear from that state as to what will be happening. Mr. Terry said that the Clinic must be involved in this and asked Ms. Banning to approach Mr. Asbury with the details.

Resolution: Mr. Terry spoke on the motion that had been previously passed by the Board to increase the Board Member count. The resolution was reviewed by the County Commissioners who immediately rejected it because of the wording which stated the members would be appointed. The Resolution will be reworded to state that the increase will take place in the next scheduled election in 2027. Ms. Alvarado will redraft the Resolution and the Board will vote on it in the February Regular Board Meeting.

Inclusion: Mr. Terry spoke on the ECC Inclusion process, stating we are down to deciding how we want to proceed. The Board will have to decide that if the Inclusion process is voted down, how do we want to proceed. It would be wise to have our Attorney do the Inclusion process instead of us trying to do it in-house. Attorneys know the deadlines, they know statutes involved, they can frame the resolution. **Mr. Terry made a Motion that he approach our Attorneys and tell them that we want them to pursue the Inclusion process based on the information they have already provided us and to keep us apprised of it and to keep us in-touch on a bi-monthly basis, Ms. McKellip seconded the Motion, and all were in favor.**

Action Items: Mr. Terry said that we have had one applicant apply for the Grant Writer position. We will need to go into a contractual agreement with the person that fills that position. Mr. Terry said he will do some research on the PayScale for a Grant Writer,

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Next WCCHD/HRRMC Advisory meeting TBD**

The meeting adjourned at 12:00 p.m., motion made by Ms. McKellip and seconded by Mr. Shepard

Respectfully submitted,
Dr. Alma Golden

In collaboration with,
Melody Builder

**West Custer County Hospital District
Meeting of the Board of Directors
February 26, 2026
Minutes of the Meeting**

Directors Present: Mr. Terry, Ms. Golden, Mr. Shepard, Ms. McKellip and Ms. Alvarado on Zoom

Staff Present: Ms. Builder, HRRMC staff Mr. Asbury, and Ms. Banning and Ms. Roberts HRRMC staff on Zoom.

A quorum being present, Mr. Terry called the meeting to order at 3:00 p.m. All meeting attendees recited the Pledge of Allegiance

Public Comments: Ms. Vayhinger inquired if the board had pursued any other options to the proposed ECC Inclusion.

Approval of Minutes: Board Meeting for January 29, February 4, and February 9, 2026, moved by Mr. Shepard, seconded by Ms. Golden

Chair Report: Mr. Terry recognized Ms. Golden has resigned and this is her last meeting. Mr. Terry said that he had attended the Spirit Campaign Check Distribution Event. Mr. Terry said that he and Ms. Roberts had attended the Aging Consortium meeting. Ms. Roberts was there with a presentation. There was dialog on expanding the hours for the Clinic. The next meeting will discuss transportation options. Mr. Terry asked the Board Members if they are willing to meet with the Grant Writer applicants in mid-March to do face-to-face interviews. The Board Members were in agreeance of this idea. Mr. Terry said that he has an ad running in the Tribune for a Board Member to serve now that Ms. Golden has retired. Ms. Golden nominated Ms. McKellip as the new Secretary. **Mr. Terry made a Motion that Ms. McKellip serve as the new Secretary, Mr. Shepard seconded, all were in favor**

Budget Report: Ms. Alvarado reported on the current financials, referencing the Balance Sheet Comparison report, and the P&L Annual Budget vs. YTD Actuals. She pointed out that the income numbers are low due to lack of property taxes coming in at the beginning of the year. She said overall we are in a good financial position.

Clinic Report: Ms. Roberts reported that volume is sporadic due to several Providers being out for the last couple of months and going forward stabilization is expected. She congratulated Mr. Asbury on the successful re-accreditation inspection last month. The Clinic has received full accreditation for the next 3-Years.

EMS Report: Ms. Banning had to respond to a 911 call before presenting her report. The submitted Run Report for January 2026 shows 72 calls, a 35.85 % increase over 2025 and an 80% increase over 2024. There were 33 transports and 14 2nd calls, both substantially increased over previous years.

Old Business: Ms. McKellip reported there will not be a 2026 Health Fair. Mr. Terry led the discussion on the proposed ECC Inclusion project providing details of the necessary time schedule.

New Business: The revised Resolution to increase Board Membership was previously distributed to all Board Members. **Ms. Alvarado made a Motion to accept the revised Resolution to increase Board Membership with two additional member positions in the 2027 election; Ms. McKellip seconded; all were in favor.** There was discussion on the compensation plan for the Grant Writer. **Ms. Golden made a Motion that compensation be \$500 a month Retainer and \$50 per hour up to 100 hours, Mr. Shepard seconded, all were in favor.**

Next Board meeting – Thursday March 26, 2026
Next WCCHD/HRRMC Advisory meeting TBD

The meeting adjourned at 4 p.m., motion made by Mr. Shepard and seconded by Ms. McKellip.

Respectfully submitted,
Ms. McKellip

In collaboration with,
Melody Builder