

Agenda WCCHD Special Board of Directors Meeting, Thursday April 09, at 3:30 p.m.

In-Person and Zoom Meeting

Location: Custer County Health Center Grosslight Conference Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/86301677708>

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. Chair Report

2. New Business

a) Services proposal from CORE Consultants for the legal description services.

3. Action Items

Next Board meeting — May 28, 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: 04/08/2026