

Agenda WCCHD Board of Directors Meeting, Thursday July 30, 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 June 25, 2026
2. Chair Report
3. Budget Report
 - a. HRRMC update
4. Clinic Report
5. EMS Report
 - a. Position Title Change
 - b. Updated policies
6. Facilities Report
7. Old Business
 - a. Update - Rural Health Transformation Program (RHTP)
8. New Business
 - a. Upgrading Technology
9. Action Items

Next Board meeting —August 27, 2026

Next WCCHD/HRRMC Advisory meeting - August 20, 2026, Ron Terry & **TBD**

Adjourn