

Agenda WCCHD Board of Directors  
Regular Board Meeting  
March 7, 2019 at 3:00 p.m.  
Custer County Medical Center Conference Room

The Board of Directors of the West Custer County Hospital District will hold a regular meeting on March 7, 2019 at 3:00 p.m. in the Grosslight Conference Room at Custer County Medical Center, located at 704 Edwards, Westcliffe, CO.

1. Call to Order and Quorum Check
2. Pledge of Allegiance
3. Opening Comments from the Board
4. Approval of Minutes from Regular Board Meeting on February 13, 2019
5. EMS Report
  - Staffing
  - Run Statistics
  - Grant Updates
6. Executive Director
  - Partner Update
  - Clinical Operations Update
  - EMS Update
  - IT Update
7. CFO Report/Finance Committee Report
  - Financials
8. Grants
9. Advisors to the Board
  - Business Marketing/Public Relations
10. Unfinished Business
  - Bylaw review
  - Board Vacancy
11. New Business
12. Public Comments
13. Schedule next Board meeting – March 28, 2019
14. Adjourn

I hereby certify that the above Agenda was posted in the designated locations at least three (3) days prior to said meeting. Colorado State Statute 32-1-903(2) & 24-6-402(2c).

By: \_\_\_\_\_ Date: \_\_\_\_\_