


Agenda WCCHD Board of Directors  
Regular Board Meeting  
November 21, 2019 at 3:00 p.m.  
Custer County Medical Center Grosslight Conference Room

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on November 21, 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
4. Public Comments – each person must be registered and have a maximum of three minutes for comment.
5. Opening Comments from the Board
6. Approval of Minutes from Regular Board Meeting on October 31, 2019
8. EMS Report – Ms. Archuleta
  - Staffing
  - Run Statistics
  - Grant Updates
9. EMS Committee Report – Ms. Candelaria
  - Wetmore workgroup report
  - Committee Report
10. Executive Director – Ms. Drew
  - HRRMC Update
  - Clinical Operations Update
  - EMS Update
  - IT Update
11. CFO Report/Finance Committee Report – Ms. Kennedy
  - Financials
  - Budget Approval
12. Grant Update – Lisa Duran & Ms. Drew
13. Enterprise Zone Update – Mr. Barry Keene
14. New Business
15. Schedule next Board meeting – December 19 or December 26, 2019
17. Adjourn

I hereby certify that the above Agenda was posted to [www.custercountymedicalcenter.com](http://www.custercountymedicalcenter.com) 24 hours prior to the scheduled meeting as per Colorado HB 19-1087.

By:  Date: 18 Nov 19