

West Custer County Hospital District
Board of Directors
Special Board Meeting
February 11, 2020 at 3:00 p.m.
Custer County Medical Center, Grosslight Conference Room, 704 Edwards Ave., Westcliffe

Attendance: Directors Present: Bob Tobin, Chair, Bob Weisenbach, Vice-Chair, Ann Evans, Treasurer, Janny Candelaria, Secretary, Tom Shepard, Director

Staff Present: Lisa Drew, Theresa Kennedy, Mary Bauer, Beth Archuleta

Guests Present: None

A quorum being present, Mr. Tobin called the meeting to order at 3:01 pm. All meeting attendees stood and recited the Pledge of Allegiance to the American Flag.

Introduction of Visitors:

No visitors present

Public Comment:

None

Opening Comments from the Board:

None

Discussion of Designated Election Official for WCCHD upcoming election:

Mr. Shepard reported that Barry Keene has volunteered to be the Designated election Official.

Mr. Weisenbach made a motion to accept the Resolution appointing Mr. Keene as Designated Election Office and, Ms. Candelaria seconded, the motion passed unanimously.

Development of communication to the community regarding current EMS updates:

Mr. Tobin reported that inclusion is not an option as discussed in the January 30, 2020 meeting. Ms. Archuleta would like to recommend that we continue to service east Custer County and just like Florence EMS did for that area ask for donation to cover the cost. Ms. Archuleta wanted to let the board know that the crew members are tired of the bickering between the two boards and they would like to just service the east Custer County area.

Ms. Evans motioned that since the inclusion mechanism is not feasible at this time, we will continue to provide EMS services to service east Custer County, and explore alternative funding. Ms. Weisenbach second, and the motion was passed unanimously.

Ms. Drew requested that the Board address the letter received from the BOCC addressed to Mr. Tobin. Mr. Tobin suggested that they also address all the misunderstandings regarding HRRMC and the clinic. It was suggested that they hold another Special Board Meeting and invite the BOCC to attend to address both.

Mr. Tobin motioned that a Special Board Meeting be held February 27, 2020 at 1:00 pm and invite the BOCC. Ms. Evans second, and the motion was passed unanimously.

The letter was drafted and signed by all board members. Letter will be hand delivered by Ms. Drew tomorrow to the BOCC.

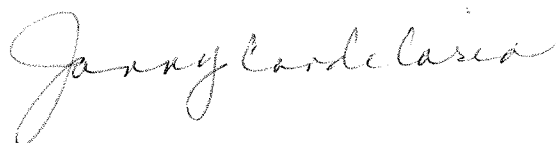
Adjournment:

Ms. Tobin made a motion to adjourn the meeting, Mr. Weisenbach seconded, the motion passed unanimously, and the meeting was adjourned at 4:35 pm.

Ms. Evans called the meeting back into session at 4:36 to discuss the Director candidate and the interview process. Ms. Evans wanted to remind everyone that personal questions are not allowed. If the candidate discloses personal information that is fine.

Ms. Evans made a motion to adjourn the meeting, Mr. Weisenbach seconded, the motion passed unanimously, and the meeting was adjourned at 4:42 pm

Respectfully Submitted,



Janny Candelaria
Secretary to the District Board