

Agenda WCCHD Board of Directors
Regular Board Meeting
June 25, 2020 at 3:00 p.m.
Virtual Meeting (instruction below)

Please go to www.zoom.com and click on Join A Meeting
Enter Meeting ID # 81603725380
Audio: 1-669-900-9128

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on May 28, 2020 at 3:00 p.m. via Zoom Teleconferencing

1. Call to Order and Quorum Check
2. Pledge of Allegiance
3. Public Comments – each person must be registered and have a maximum of three minutes for comment. Please email office@custercoclinic.org the day before the meeting if you want to make a comment.
4. Opening Comments from the Board
5. Approval of Minutes from Regular Board Meeting on May 28, 2020
6. EMS Report – Mr. Fogel
7. EMS Survey Report – Mr. Shepard
8. WCCHD Executive Director Report – Ms. Evans
9. CCMC Director Report – Ms. Roberts
10. CFO Report/Finance Committee Report – Ms. Kennedy
 - Resolution to Change Bank Signatures
11. Enterprise Zone Update – Mr. Keene
12. New Business
13. Schedule next Board meeting – July 30, 2020
14. Adjourn

I hereby certify that the above Agenda was posted to www.custercountymedicalcenter.com 24 hours prior to the scheduled meeting as per Colorado HB 19-1087.

By: Mary O'Baues Date: 6/24/20