

Draft

Agenda WCCHD Board of Directors
Regular Board Meeting
December 31 at 3:00 p.m.
Virtual Meeting (instruction below)

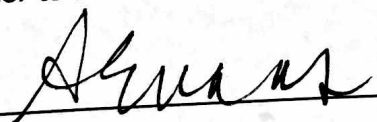
Please go to www.zoom.com and click on Join A Meeting
Enter Meeting ID # 854 6022 1559 Passcode: 701300

Audio: 1-669-900-9128

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on December 31, 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 November 19, 2020
6. Board Position
7. EMS Report – Mr. Fogel
8. EMS Wetmore Progress Report– Mr. Shepard
9. WCCHD Executive Director Report – Ms. Evans
Second reading of 2020 Bylaws
Vaccine Rollout
10. CCMC Director Report – Ms. Roberts
11. CFO Report/Finance Committee Report – Ms. Kennedy
12. Enterprise Zone Update – Mr. Keene
13. New Business
14. Schedule next Board meeting – January 28, 2021.
15. 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:  Date: December 27, 2020