

Agenda WCCHD Board of Directors
Regular Board Meeting

April 29, 2021 at 3:00 p.m.
In Person and Virtual Meeting (instruction below)

Please go to www.zoom.com and click on Join A Meeting
Enter Meeting 875 7727 6943 Passcode: 854808
Audio: 1-669-900-9128

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on March 25, 2021 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@custerclinic.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 March 25, 2021
6. EMS Report - Mr. Fogel
7. Resolution for Pay Increase
8. EMS Wetmore Progress Report— Mr. Shepard
9. WCCHD Executive Director Report — Ms. Evans
10. Clinic Update – Ms. Roberts
11. CFO Report/Finance Committee Report — Ms. Kennedy
 - a Quarterly Review
 - b Cost Report
12. Enterprise Zone Update — Mr. Keene
13. SDA Legislative Update

New Business

13. Next Board meeting —May 27, 2021.
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'Baum*

Date: *4/28/21*