

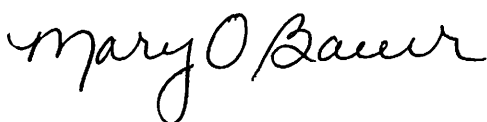
Agenda WCCHD Board of Directors
Regular Board Meeting
May 27, 2021 at 3:00 p.m.
In Person and Virtual Meeting (instruction below)

Please go to www.zoom.com and click on Join A Meeting
Enter Meeting: 824 4167 1639
Passcode: 970957
Audio: 1-669-900-9128

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on May 27, 2021 at 3:00 p.m. in person and 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 April 25, 2021
6. EMS Report - Mr. Harkins
7. EMS Wetmore Progress Report— Mr. Shepard
8. WCCHD Executive Director Report — Mr. Fusco
9. Clinic Update – Ms. Roberts
10. Advisory Board Report- Mr. Shepard
11. CFO Report/Finance Committee Report — Ms. Kennedy
12. Bank Resolution – Ms. Evans
13. Enterprise Zone Update — Mr. Keene
14. SDA Legislative Update
15. New Business
16. Next Board meeting — June 24, 2021.
17. 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: 5/24/21