



**HUERFANO COUNTY HOSPITAL DISTRICT BOARD MEETING  
NOTICE & AGENDA**

**PUBLIC NOTICE** is hereby given that a regular meeting of the Board of Directors (the “Board”) of the Huerfano County Hospital District (the “District”), Huerfano County, Colorado, will be held on **Thursday, the 27th day of January 2022, at 12:00 Noon**, at the Spanish Peaks Regional Health Center, 23500 U.S. Hwy 160, Walsenburg, Colorado and electronically. At this meeting, the Board will take up regular business of the district and other matters as may come before the Board.

**This meeting will be held via Zoom and accessible for the public to attend by using the information posted below:**

Join Zoom Meeting

<https://us06web.zoom.us/j/84851061374?pwd=V0cvY2pQazcwRGc4T2tTU0ZFRINTQT09&from=addon>

Meeting ID: 848 5106 1374

Passcode: 449989

One tap mobile

+17209289299,,84851061374# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 848 5106 1374

Find your local number: <https://us06web.zoom.us/j/84851061374?pwd=V0cvY2pQazcwRGc4T2tTU0ZFRINTQT09&from=addon>

Join by SIP

[84851061374@zoomcrc.com](mailto:84851061374@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 848 5106 1374

Passcode: 449989

**Time: 12:00 Noon**

### REPORTING PERSON

- |    |   |   |
|----|---|---|
| 1. | <b>Call to Order, Pledge of Allegiance, &amp; Roll Call.</b>  | R. Nielsen  |
| 2. | <b>Recognition of Visitors.</b>   | R. Nielsen  |
| 3. | <b><u>Minute Approval:</u></b><br><b>*Action Item – December 9, 2021 – Regular Meeting.</b>   | R. Nielsen  |
| 4. | <b><u>New Agenda Items:</u></b><br><b>*Action Item – Approve Resolution – 2022 Regular District Election &amp; Appointing DEO</b><br><br><b>*Action Item – Approval Antibiotic Stewardship Program Policy.</b><br><br><b>*Action Item – Approval Infection Control Plan.</b><br><br><b>*Action Item – Annual Board Conflict of Interest Forms- Board Members Sign Off Form.</b><br><br><b>*Action Item – Approve Annual Resolution – Post Notice of Regular Meeting.</b><br><br><b>*Action Item – Special Board Meeting – February 9 or 10</b><br><br><b>*Quarterly Report – Quality Scorecard</b><br><br><b>*2020 CAH Program Evaluation</b> | R. Nielsen<br><br>R. Nielsen<br><br>B. Broadus<br><br>C. Andreatta<br><br>Board Members<br><br>K. Whitley<br><br>Dr. Vijan<br><br>Dr. Vijan |
| 5. | <b><u>Reports: (Power Point Presentation)</u></b><br><ul style="list-style-type: none"> <li>State Observers Report.</li> <li>CEO Update.</li> <li><b>*Action Item – Extension of Pandemic Disaster Declaration for 30 Days.</b></li> <li>ANHA Update.</li> <li>CNO Report.</li> <li>COO Report.</li> <li>Chief Medical Officer Report.</li> <li>Chief of Staff Update.</li> </ul>   | E. Mullins<br>K. Whitley<br><br>T. Clift<br>K. Nardini<br>C. Martin<br>Dr. Vijan<br>Dr. M. Moll   |
| 6. | <b><u>Board Reports:</u></b><br><ul style="list-style-type: none"> <li>Finance Report.</li> <li><b>*Action Item – Approval of Financial Report.</b></li> <li>Legislative Committee Update.</li> <li>Quality-SPRHC &amp; SPVCLC.</li> <li>SPHC Foundation Report.</li> </ul>   | L. Spradley<br><br>L. Spradley<br>J. Davis<br>J. Davis  |
| 7. | <b><u>Old Business.</u></b>   |   |

8. **New/Other Business.**

- **Election 2022 Update.**

- January 1<sup>st</sup> - Self-Nomination & Acceptance Forms Are Available.
- January 23<sup>rd</sup> – First day to provide “Call for Nominations.”
- January 31<sup>st</sup> – Will post on website & newspaper “Call for Nominations.”
- February 17<sup>th</sup> – Last day to post “Call for Nominations.”
- February 25<sup>th</sup> – Last day Self-Nomination & Acceptance Forms must be filed with DEO.
- February 28<sup>th</sup> – Last day to file Affidavits of Intent to be a Write-in Candidate with DEO.

\*Letter of Interest – Board Vacancy.

R. Nielsen

9. Community Open Forum:

5 minutes

\*\*Before opening our Community Open Forum, please be aware of several requirements that we expect to be followed. First and foremost, this is an opportunity to present your ideas and/or concerns as long as civility is maintained. This will be a respectful session. You will be held to a time limit of 5 minutes. Only one speaker may approach at a time. Also, if requests are made or questions are asked, the Board is under no obligation to respond. This is not a conversation, but rather a place for you to be heard. Thank you.

(1)

10. **Executive Session.**

-C.R.S. – 24.6(4)(g) – consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes – medical records, personnel files, and privileged documents; C.R.S. – 25.3-109 et.seq. – Quality Program; & C.R.S. – 12-36.5-101 et.seq. – Peer Review.

-C.R.S. – 24-6-402(4)(f) – Personnel Matters involving oral evaluation of CEO, Kay Whitley’s Goals and Objectives.

-C.R.S. – 24.6.402(4)(a) – concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest. Exception – not available where a member of the governing body has a personal interest in the transaction.

11. Resume Regular Session.

**\*Action Item – Approval of Quarterly Medical Staff credentials.**

12. Adjournment.

By: Jill Davis Homerding  
Secretary

I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was, by me personally, posted at the district’s designated posting location on the district’s website at least 24 hours prior to the meeting.

Lynette M. Omer, Recording Secretary