



**Spanish Peaks Regional Health Center-Huerfano County Hospital District Regular  
Board Meeting  
\*Notice of Agenda\***

Spanish Peaks Regional Health Center  
May 25, 2023 at 2:00 PM MST to May 25, 2023 at 3:00 PM MST  
23500 US HWY 160 Walsenburg, CO 81089

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## **Agenda**

### **I. Call to Order, Pledge of Allegiance, & Roll Call**

Jill Davis Homerding

### **II. Recognition of Visitors**

Jill Davis Homerding

### **III. Minute Approval**

Jill Davis Homerding

**\*Action Item – April 27, 2023 – Regular Meeting**

### **IV. New Agenda Item**

#### **A. Election of Officers**

- 1. Chair**
- 2. Vice Chair**
- 3. Secretary**
- 4. Treasurer**
- 5. Director at Large**

#### **B. Committees**

- 1. Finance Committee**
- 2. Compliance Committee**
- 3. Hospital Quality Committee**
- 4. VCLC Quality Committee**

### **V. State Observers Report**

Mahleenee Wright

### **VI. CEO Report**

Kay Whitley

### **VII. NHA Report**

Teresa Clift

### **VIII. CNO Report**

Kelea Nardini

### **IX. CMO Report**

Dr. Sandeep Vijan

### **X. CFO/COO Report**

Colette Martin

**XI.Finance Report**

**\*Action Item – Approval of Financial Report**

Lola Spradley

**XII.Legislative Committee Update**

Lola Spradley

**XIII.Quality-SPRHC**

Paul Coe, DVM

**XIV.Quality- SPVCLC**

John Davis, DVM

**XV.Compliance Update**

Nancy Nielsen

**XVI.SPHC Foundation Report**

John Davis, DVM

**XVII.Old Business**

New discussion on open topics

**XVIII.Resume Regular Session**

**XIX.Adjournment**