



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

Spanish Peaks Regional Health Center
Aug 24, 2023 at 12:00 PM MDT to Aug 24, 2023 at 3:00 PM MDT
23500 US HWY 160 Walsenburg, CO 81089

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjA5ZjU5OTItODU1OC00YTM4LWI5NTAtZmY5OTgxODQyYTl5%40thread.v2/0?context=%7b%22id%22%3a%223741e81f-c2cb-4022-b50a-f68f61c5f374%22%2c%22oid%22%3a%225b9b5729-81ed-4eba-86fe-823d56902f6f%22%7d

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 – July 27, 2023 – Regular Meeting**

IV. New Agenda Item

***Action Item - Approval to cash out Certificates of Deposit**

*Action Item - ColoTrust Board Policy approval

V.State Observers Report

Mahleenee Wright

VI.CEO Report

Kay Whitley

VII.NHA Report

Teresa Clift

VIII.CNO Report

Kelea Nardini

IX.CFO/COO Report

Colette Martin

X.Finance Report

*Action Item – Approval of Financial Report

Lola Spradley

XI.Legislative Committee Update

Lola Spradley

XII.Quality-SPRHC

Paul Coe, DVM

XIII.Quality- SPVCLC

John Davis, DVM

XIV.Compliance Update

Nancy Nielsen

XV.SPHC Foundation Report

John Davis, DVM

XVI.Old Business

New discussion on open topics

XVII.Adjournment

XVIII.Next Meeting

September 28th, 2023

