



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 28th day of July 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 Microsoft Teams and accessible for the public to attend by using the information posted below:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 929-352-2641,,819760953#](#) United States, New York City

Phone Conference ID: 819 760 953#

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Date: THURSDAY– July 28, 2022
Place: SPRHC Conference Room

Time: 12:00 Noon

AGENDA ITEM

REPORTING PERSON

- | | | |
|-----|--|--|
| 1. | Call to Order, Pledge of Allegiance, & Roll Call. | Jill Davis Homerding |
| 2. | Recognition of Visitors. | Jill Davis Homerding |
| 3. | <u>Minute Approval:</u>
*Action Item – June 23, 2022 – Regular Meeting. | Jill Davis Homerding |
| 4. | <u>New Agenda Items:</u>
*Action Item – Approval of Financial Polices
*Action Item – Approval of Compliance Policy <ul style="list-style-type: none">• Compliance update• Board Retreat Discussion – Oct. 13th and 14th | Jill Davis Homerding
Colette Martin
Katy Frazier
Katy Frazier |
| 5. | <u>Reports: (Power Point Presentation)</u> <ul style="list-style-type: none">• State Observers Report.• CEO Update.
*Action Item – Extension of Pandemic Disaster Declaration for 30 Days.• ANHA Update.• CNO Report.• CFO/COO Report.• Chief Medical Officer Report.<ul style="list-style-type: none">○ Hospital Quality Performance Scorecard update | Mahleenee Wright

Teresa Clift
Kelea Nardini
Colette Martin
Sandeep Vijan, MD |
| 6. | <u>Board Reports:</u> <ul style="list-style-type: none">• Finance Report.
*Action Item – Approval of Financial Report.• Legislative Committee Update.• Quality-SPRHC & SPVCLC.• Compliance• SPHC Foundation Report. | Lola Spradley
Lola Spradley
Paul Coe, DVM
Nancy Nielsen
John Davis, DVM |
| 7. | <u>Old Business.</u> | |
| 8. | <u>New/Other Business.</u> | |
| 9. | <u>Community Open Forum:</u>
**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. | 5 minutes |
| 10. | Executive Session. | |
| 11. | Adjournment. | |

By: **Paul Coe, DVM**
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.

Christina Guadagnoli, Recording Secretary