



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

Spanish Peaks Regional Health Center
September 28, 2023 at 12:00 PM MDT to 3:00PM MDT
23500 US HWY 160 Walsenburg, CO 81089

Microsoft Teams meeting

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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 – August 24, 2023 – Regular Meeting**

IV.New Agenda Item

***Action Item - Approval of Master Staffing Plan Policy**

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.SPHC Foundation Report

John Davis, DVM

XV.Old Business

New discussion on open topics

XVI.Adjournment

XVII.Next Meeting

Special Board meeting - October 11th, 2023, at 2:00 pm - Preview of Preliminary 2024 Budget

Regular Board Meeting - October 26th, 2023, at 12:00 pm.