



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

Spanish Peaks Regional Health Center
April 27, 2023 at 2:00 PM MST to April 27, 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 – March 23, 2023 – Regular Meeting**

IV.State Observers Report

Mahleenee Wright

V.CEO Report

Kay Whitley

***Action Item – Extension of Pandemic Disaster
Declaration for 30 Days.**

VI.NHA Report

Teresa Clift

VII.CNO Report

Kelea Nardini

VIII.CMO Report

Dr. Sandeep Vijan

- Action Item - Approval of SPRHC & SPVCLC Diversity, Ethnicity & Inclusion Policy

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

- Action Item - Approval of Critical Access Hospital Annual Evaluation for FY2022

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.Executive Session

C.R.S. – 24.6-402(4)(g) – consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents (24-72-204(3)(a).

XVIII.Resume Regular Session

XIX.Adjournment