



## 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 08th day of December 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#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

**Date:** THURSDAY– December 08, 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. **Minute Approval:** Jill Davis Homerding  
**\*Action Item – October 27, 2022 – Regular Meeting**
4. **New Agenda Items**
5. **Reports: (Power Point Presentation)**
  - State Observers Report. Mahleenee Wright
  - HR Quarterly Update Katy Frazier
  - CEO Report.  
**\*Action Item – Extension of Pandemic Disaster Declaration for 30 Days.**
  - NHA Report. Teresa Clift
  - CNO Report. Kelea Nardini
  - CFO/COO Report. Colette Martin
6. **Board Reports:**
  - Finance Report.  
**\*Action Item – Adoption of District Budget**  
**\*Action Item – Approval of Financial Report.** Lola Spradley
  - Legislative Committee Update. Lola Spradley
  - Quality-SPRHC. Paul Coe, DVM
  - Quality- SPVCLC. John Davis, DVM
  - Compliance/Training Katy Frazier/Nancy Nielsen
  - SPHC Foundation Report. John Davis, DVM
7. **Old Business.**
  - New discussion on open topics
8. **New/Other Business.** Jill Davis Homerding
  - Potential DEO for 2023 election
9. **Community Open Forum:** **5 minutes**  
**\*\*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.**
10. **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)).

11. Resume Regular Session

12. 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*