



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

Spanish Peaks Regional Health Center
October 26, 2023 at 12:00 PM MDT to 3:00 PM 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 – September 28, 2023 – Regular Meeting**

***Action Item - October 11, 2023 - Special Board meeting**

IV.New Agenda Items

2023 Audit Presentation

- Mike Rowe/Courtney Vance

***Action Item - Approval of Medical Staff Rules and Regulations**

- Dr. Vijan

***Action Item - Approval of CHNA Report**

CHNA Review

- Zora Generalovich/Stacy Cristelli

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- SPVCLC

John Davis, DVM

XIII.SPHC Foundation Report

John Davis, DVM

XIV.Old Business

New discussion on open topics

XV.Executive Session

Med Staff Credentialing

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).

XVI.Resume Regular Session

XVII.Adjournment

XVIII.Next Meeting

December 14th, 2023