



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

Spanish Peaks Regional Health Center
March 27, 2025, at 12:00 PM MDT to March 27, 2025 at 3:00 PM MDT
23500 US HWY 160 Walsenburg, CO 81089

Microsoft Teams
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Meeting ID: 255 081 222 630
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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 – February 27, 2025 - Regular Board Meeting Minutes**

IV.New Agenda Items

***CHA Update**

Josh Ewing

***Infection Prevention Policy and Risk Assessment Approval -- April Vijan**

V.State Observers Report

Janet Hutchinson

VI.CEO Report

Kay Whitley

VII.NHA Report

Teresa Clift

VIII.CMO Report

Dr. Vijan

IX.CNO Report

Katy Frazier

X.CFO Report

Brenda Parnell

XI.Legislative Committee Update

Lola Spradley

XII.SPHC Foundation Report

John Davis

XIII.Old Business

New discussion on open topics

XIV. Community Open Forum

**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.

XV. Executive Session

Quarterly Compliance Update

CEO Evaluation

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. Adjournment

XVII. Next Meeting

April 24, 2025