



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

Spanish Peaks Regional Health Center
January 23, 2025, at 12:00 PM MDT to January 23, 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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Phone conference ID: 156 902 580#

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 – December 12, 2024 – Regular Meeting**

***Action Item - January 03, 2025 - Special Board Meeting**

IV.New Agenda Items

Year End Review/Upcoming items 2025

Stacy Cristelli

Istonish Quarterly update

Joe DeVenuto

V.State Observers Report

Janet Hutchinson

VI.CEO Report

Kay Whitley

VII.NHA Report

Teresa Clift

VIII.Financial Report

Lola Spradley

IX.CFO Report

Brenda Parnell

X.Legislative Committee Update

Lola Spradley

XI.Quality Hospital

Paul Coe

XII.Quality VCLC

John Davis

XIII.SPHC Foundation Report

John Davis

XIV.Old Business

New discussion on open topics

XV.Executive Session

MedStaff Privileging - Ann Marie Pruden

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.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.

XVII.Adjournment

XVIII.Next Meeting

February 27, 2025