



**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 22nd day of September 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

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Date: THURSDAY– September 22, 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 – August 25, 2022 – Regular Meeting.**
4. **New Agenda Items**
 - Master Staffing Plan Policy Bobbie Jo Trujillo
***Action Item- Approval of Master Staffing Plan Policy**
5. **Reports: (Power Point Presentation)**
 - State Observers Report. Mahleenee Wright
 - HR Update Mary Davis
***Action Item- Approval of Resolution to opt out of Family and Medical Leave Insurance/FAMLI**
 - 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
 - Chief Medical Officer Report. Sandeep Vijan, MD
6. **Board Reports:**
 - Finance Report.
***Action Item – Approval of Financial Report.** Lola Spradley
 - Legislative Committee Update. Lola Spradley
 - Quality-SPRHC. Paul Coe, DVM
 - Quality- SPVCLC. John Davis, DVM
 - Compliance Nancy Nielsen
 - SPHC Foundation Report. John Davis, DVM
7. **Old Business.**
 - New discussion on open topics
8. **New/Other Business.** Jill Davis Homerding
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.
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