



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 25th day of August 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– August 25, 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 – July 28, 2022 – Regular Meeting.**
***Action Item – August 1, 2022 – Special Board Meeting.**
4. **New Agenda Items**
5. **Reports: (Power Point Presentation)**
 - State Observers Report. Mahleenee Wright
 - HR quarterly Report Mary Davis
 - CEO Report.
***Action Item – Extension of Pandemic Disaster Declaration for 30 Days.**
 - Marketing Report Stacy Cristelli
 - 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. Lola Spradley
***Action Item – Approval of Financial Report.**
 - Legislative Committee Update. Lola Spradley
 - Quality-SPRHC & SPVCLC. Paul Coe, 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
 - CHA Annual Meeting – September 28th – 30th
 - CRHC Annual Conference – October 19th – 21st
 - ECU Personal Needs Bond Colette Martin
***Action Item – Approval to change bond category from Nursing Home to Hospital category**
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
 - *Action Item – Approval of Medical Staff Credentials**
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