



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

Spanish Peaks Regional Health Center
July 27, 2023 at 12:00 PM MST to July 27, 2023 at 3:00 PM MST
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 – June 22, 2023 – Regular Meeting**

IV.New Agenda Items

Colotrust Presentation

Brett Parsons

Quarterly Compliance Update

Katy Frazier

V.State Observers Report

Mahleenee Wright

VI.CEO Report

Kay Whitley

VII.NHA Report

Teresa Clift

VIII.CNO Report

Kelea Nardini

IX.CMO Report

Dr. Sandeep Vijan

X.CFO/COO Report

Colette Martin

XI.Finance Report

***Action Item – Approval of Financial Report**

Lola Spradley

XII.Legislative Committee Update

Lola Spradley

XIII.Quality-SPRHC

Paul Coe, DVM

XIV.Quality- SPVCLC

John Davis, DVM

XV.Compliance Update

Nancy Nielsen

XVI.SPHC Foundation Report

John Davis, DVM

XVII.Old Business

New discussion on open topics
December Board Meeting Date

XVIII.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).

XIX.Resume Regular Session

XX.Adjournment

XXI.Next Meeting

August 24th, 2023