



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

Spanish Peaks Regional Health Center
Mar 28, 2024 at 12:00 PM MDT to Mar 28, 2024 at 3:00 PM MDT
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 – February 22, 2024 – Regular Meeting**

IV.New Agenda Item

HR Quarterly Update

Katy Frazier

V.State Observers Report

Ryan Burmood

VI.CEO Report

Kay Whitley

VII.NHA Report

Teresa Clift

VIII.CNO Report

Kelea Nardini

IX.CFO/COO Report

Colette Martin

X.Financial Report

Lola Spradley

XI.Legislative Committee Update

Lola Spradley

XII.Compliance

Nancy Nielsen

XIII.SPHC Foundation Report

Paul Coe, DVM

XIV.Old Business

New discussion on open topics

XV. 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.

XVI. Executive Session

Compliance Quarterly Update

Katy Frazier/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)).

XVII. Adjournment

XVIII. Next Meeting

April 25th, 2024