

KIOWA COUNTY HOSPITAL DISTRICT BOARD  
BOARD MEETING AGENDA  
TUESDAY, SEPTEMBER 27, 2022, 6:30 P.M.  
COBBLESTONE INN  
EADS, CO

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. CREDENTIALING
- VI. POLICIES & PROCEDURES
- VII. STANDING REPORTS:
  - A. CEO
  - B. CFO
  - C. CNO
  - D. QUALITY/SAFETY/COMPLIANCE
  - E. CLINIC
- VIII. OLD BUSINESS:
  - A. HOUSING DEVELOPMENT
  - B. CEO RECRUITMENT
- IX. EXECUTIVE SESSION:
  - A. CEO RECRUITMENT
- X. NEW BUSINESS
  - A. BUDGET
  - B. FAMILY AND MEDICAL LEAVE INSURANCE (FAMLI)
- XI. PUBLIC COMMENT

ADJOURN