

KIOWA COUNTY HOSPITAL DISTRICT BOARD
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 28, 2023, 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. ELECTION
- IX. NEW BUSINESS
 - A. ANNUAL EVALUATION
 - B. QUALITY ASSURANCE PLAN IMPROVEMENT (QAPI)
 - C. ANNUAL REVIEW OF BOARD BYLAWS
- X. EXECUTIVE SESSION – NONE SCHEDULED AT THIS TIME
- XI. PUBLIC COMMENT

ADJOURN