

**KIOWA COUNTY HOSPITAL DISTRICT BOARD
BOARD MEETING AGENDA
TUESDAY, MAY 23, 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. PRESENTATION – AUDIT REPORT
- VI. CREDENTIALING
- VII. POLICIES & PROCEDURES
- VIII. STANDING REPORTS:
 - A. CEO
 - B. CFO
 - C. CNO
 - D. QUALITY/SAFETY/COMPLIANCE
 - E. CLINIC
- IX. OLD BUSINESS:
 - A. BOARD BYLAWS
 - B. QUALITY ASSURANCE PLAN IMPROVEMENT (QAPI)
 - C. COMMUNITY HEALTH NEEDS ASSESSMENT
- X. NEW BUSINESS
 - A. OATH OF OFFICE
 - B. ELECTION OF OFFICERS
- XI. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS
- XII. PUBLIC COMMENT

ADJOURN