

KIOWA COUNTY HOSPITAL DISTRICT BOARD  
BOARD MEETING AGENDA  
TUESDAY, JANUARY 23, 2024, 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. MONTHLY FINANCE REPORT - CFO
  - B. MONTHLY OPERATIONS REPORT - CEO
- VIII. OLD BUSINESS
  - A. FACILITY UPDATE
- IX. NEW BUSINESS
  - A. RECRUITMENT UPDATE
  - B. POSTING PLACES
  - C. MEETING SCHEDULE
  - D. AMBULANCE AGREEMENT
  - E. MILL LEVY
  - F. REBRANDING – SAGE MARKETING
  - G. ANNUAL INFECTION CONTROL RISK ASSESSMENT
  - H. CEO EVALUATION
- X. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS
- XI. PUBLIC COMMENT

ADJOURN