

KIOWA COUNTY HOSPITAL DISTRICT BOARD
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 27, 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. PRESENTATION: REPLACEMENT FACILITY PROJECT – WOLD
 - A. MASTER PLAN OVERVIEW & MOB UPDATE
 - B. CONSTRUCTION MANAGEMENT RECOMMENDATION
 - C. FINANCIAL STRATEGY
- VI. CREDENTIALING
- VII. POLICIES & PROCEDURES
 - A. MEDICATION VERIFICATION – EMERGENCY DEPT
 - B. POLICY DEVELOPMENT & REVIEW
- VIII. STANDING REPORTS
 - A. MONTHLY FINANCE REPORT - CFO
 - B. MONTHLY OPERATIONS REPORT - CEO
- IX. OLD BUSINESS
 - A. AMBULANCE AGREEMENT
- X. NEW BUSINESS
 - A. CREDIT CARD LIMIT INCREASE
 - B. PROPERTY BID
- XI. EXECUTIVE SESSION – CEO EVALUATION
- XII. PUBLIC COMMENT

ADJOURN