

**KIOWA COUNTY HOSPITAL DISTRICT BOARD  
BOARD MEETING AGENDA  
TUESDAY, APRIL 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. AMBULANCE AGREEMENT
  - B. ANNUAL EVALUATION
- IX. NEW BUSINESS
  - A. BRANDING
- X. EXECUTIVE SESSION – NONE SCHEDULED AT THIS TIME
- XI. PUBLIC COMMENT

ADJOURN