

**KIOWA COUNTY HOSPITAL DISTRICT BOARD  
BOARD MEETING AGENDA  
TUESDAY, JUNE 25, 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. NEW CLINIC UPDATE
  - IX. NEW BUSINESS
  - X. EXECUTIVE SESSION – NONE SCHEDULED AT THIS TIME
  - XI. PUBLIC COMMENT
- ADJOURN