KIOWA COUNTY HOSPITAL DISTRICT BOARD BOARD MEETING AGENDA **TUESDAY, NOVEMBER 26, 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 A. CLINIC UPDATE - WOLD
- VI. CREDENTIALING
- VII. POLICIES & PROCEDURES
- VIII. STANDING REPORTS
 - A. MONTHLY FINANCE REPORT CFO
 - B. MONTHLY OPERATIONS REPORT CEO

IX. OLD BUSINESS A. BUDGET FY2025

- X. NEW BUSINESS
 - A. MILL LEVY
 - B. ENERGY & MINERAL IMPACT ASSISTANCE FUND (EIAF)
 - C. AMBULANCE UPDATE
 - D. DENTAL EQUIPMENT
- XI. EXECUTIVE SESSION NONE SCHEDULED AT THIS TIME
- XII. PUBLIC COMMENT

ADJOURN