

KIOWA COUNTY HOSPITAL DISTRICT BOARD
BOARD MEETING AGENDA
TUESDAY, JANUARY 28, 2025, 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. POSTING PLACES
 - B. MEETING SCHEDULE
 - C. VIRTUAL MEETING
 - D. ELECTION RESOLUTION
 - E. ANNUAL INFECTION CONTROL RISK ASSESSMENT
 - F. USDA DISTANCE LEARNING & TELEMEDICINE GRANT
 - XI. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS
 - XII. PUBLIC COMMENT
- ADJOURN