MISSION STATEMENT
“To focus on the well-being of the people in our service area through programs designed to achieve and sustain a state of good health.”

BOARD OF DIRECTORS OF SOUTHEAST COLORADO HOSPITAL DISTRICT
Governing Body of the Southeast Colorado Hospital District

MEETING AGENDA
Thursday, June 18, 2020
Boardroom – Available for first 10 people to arrive (10 maximum due to CDC Public Health Order 20-23)
Live Stream via computer: https://bluejeans.com/7195234501
Phone Dial-in: Dial 1.888.748.9073
The meeting ID is 7195234501 then #
Press # again when prompted as a participant.

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>WHO</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>5:30 P.M. Dinner</td>
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<td>5:45 P.M.</td>
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<td>6:00 P.M. Board Education: EMS Update</td>
<td>C. England</td>
<td>Informational</td>
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<td>6:00 P.M. Board Education: CHC – Price Transparency</td>
<td>B. Kim</td>
<td>Informational</td>
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<tr>
<td>I) Call to Order</td>
<td>J. Houser</td>
<td>Action</td>
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<tr>
<td>II) Approval of Agenda</td>
<td>J. Houser</td>
<td>Action</td>
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<tr>
<td>III) Approval of Minutes of May 21, 2020 Regular Meeting</td>
<td>J. Houser</td>
<td>Action</td>
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<td>IV) Public Comment</td>
<td>J. Houser</td>
<td>Informational</td>
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To follow Administrative Reports

V) Chief Executive Officer
   A. Monthly Report                         | D. Engel       | Informational   |
   B. Property Insurance Renewal            | D. Engel/B. White | Action         |
   C. Cyber Insurance Renewal               | D. Engel/B. White | Action         |
   D. Poll Vote Ratification – Property     | D. Engel       | Action          |
   E. Poll Vote Ratification – Radiology equipment | D. Engel    | Action          |
   F. Capital Requests                      | D. Engel       | Action          |

VI) Chief Financial Officer
   A. May and YTD Financial & Statistical Reports | D. Burke     | Action          |
   B. CICP 2019 Annual Stats                | D. Burke/M. Elstob | Informational |

VII) CHC                                   | J. Thomason    | Informational   |

VIII) Other Business
   A. Policies & Procedures Review & Approval | D. Engel       | Action          |

IX) Next Meeting Dates/Planning Dates
   A. Board of Directors Meeting             | 07/16/20       | J. Houser       |

X) Executive Session
   A. Variance Reports §24-6-402(4)(c)       | J. Houser      | Action          |
   B. Legal Documents §24-6-402(4)(c)        | D. Engel       | Action          |
   C. Contract Negotiations §24-6-402 (4e)(I) | D. Engel      | Action          |
   D. Bad Debts §24-6-402(4)(c)              | D. Engel       | Action          |
   E. Personnel Matters §24-6-402(4)(f)      | D. Engel       | Informational   |
   F. Physician Credentialing §24-6-402(4g)  | D. Engel       | Action          |

XI) Adjournment                            | J. Houser      | Action          |

VISION STATEMENT
“To provide a comprehensive healthcare system for our isolated rural service area.”