



South Park Health Service District

525 Hathaway Street • PO Box 1253 • Fairplay, CO 80440
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719-285-4843

Board of Directors Meeting
Meeting Place: 525 Hathaway St, Fairplay, CO 80440
28 August 2020 at 10:00AM

1. Call to Order/Attendance

2. Review of Minutes/ Approval

3. Review of Agenda/ Approval

4. Public Comment:

The South Park Health Service District (SPHSD) is pleased to have community members take time to attend the scheduled SPHSD Board Meetings. Attendance and participation is encouraged. Community members wishing to speak during scheduled meetings will be limited to the Public Comments section located on the agenda.

5. Reports:

a. Financial

Budget Report
Claims List
Invoice for Utilities reimbursement- Health One- update

b. Health One

Update/Governance Council- July 31 Charlie/Linda- report

c. Social Media

6. Old Business:

Clinic Updates: Separation Curtain installation/estimate.
Agreement for Special Annual Subsidy for 2021-2023- FNP- Review final

7. New Business:

Employee position creation-secretarial – job description/salary
Board member candidates- response from Flume ad.
Medi-friend RX- update

8. Adjournment: