



South Park Health Service District

525 Hathaway Street • PO Box 1253 • Fairplay, CO 80440
www.sphsdistrict.org • info@sphsdistrict.org
719-285-4843

NOTICE:

Social Distancing requirements pursuant to the current public health crisis will be enforced during this meeting.
To attend via conference call please using the following call-in information:

Dial-in number (425) 436-6317
Access code 1790440

Board of Directors Meeting
Meeting Place: 525 Hathaway St, Fairplay, CO 80440
19 February 2021

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

Financial Report

Claims List

b. Incident Management Team Report on COVID

c. Health One Matters

Discuss potential additional subsidy

d. Social Media

e. Attorney's Report

Discussion of holding special Board meeting

6. **Old Business**

Pharmacy Discussion

Clinic Second Floor Discussion



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7. **New Business**

Consider Professional Services Agreement with Lucas Smith

Consider request from What's Happening in the Mountains re Easter Chocolate Walk in Fairplay

8. **Executive Session**

Executive Session pursuant to C.R.S. § 24-6-402(4) (a) regarding discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and pursuant to C.R.S. § 24-6-402(4) (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions all related to potential pharmacy.

9. **Adjournment**