



# South Park Health Service District

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

## NOTICE:

### Coronavirus (COVID-19) Public Health Emergency

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: (515) 604-9330  
Access Code: 715998

Board of Directors Meeting  
Meeting Place: 525 Hathaway St, Fairplay, CO 80440  
15 May 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

**b. Health One**

Update  
NP Candidates  
Utilities

**c. Social Media**

**6. Old Business:**

Clinic Updates:

**a. Landscape**

**b. Contract to Buy and Sell Amendment/Extension for 525 Hathaway Street, Fairplay, Colorado.  
Closing date May 15, 2020.**



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7. **New Business:**

SPHSD Newsletter  
Board member candidates

8. **Adjournment:**