

South Park Health Service District
Board of Directors Meeting
525 Hathaway St
Fairplay, CO 80440

19 January 2018

Call to Order

Review of Minutes/ Approval

Review of Agenda/ Approval

Reports:

Financial
RFP

Old Business:

Bookkeeper- Susie Kasper, Engagement letter.
Policies, By Laws
Confidentiality

Chamber of Commerce

New Business:

Election of Officers
Resolutions-
Meeting Postings
Self-nomination, DEO, Election
Flume Ad
Budget Adoption
SDA Legislative Update

Adjourn Meeting.