



# South Park Health Service District

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

Board of Directors Meeting  
Meeting Location: 675 Main Street, Fairplay, CO  
21 February 2020 10:00 AM

**1. Call to Order/Attendance**

**2. Review of Minutes/Approval**

**3. Review of Agenda/Approval**

**4. Public Comment:**

**5. Reports**

- a. Financial  
Budget Report  
Claims List
- b. Health One  
Operating Council-
- c. Social Media
- d. SDA-
- e. RAE/PIAC Update

**6. Old Business**

- a. Consideration of purchase agreement 525 Hathaway Property- Erin

**7. New Business**

- a. March meeting date.
- b. Pharmacy issues.
- c. Board member- attendance.

**8. Adjournment**