



South Park Health Service District

525 Hathaway Street • PO Box 1253 • Fairplay, CO 80440
www.sphsdistrict.com • info@sphsdistrict.com

South Park Health Service District Board of Directors

Special Meeting:

Friday April 6, 2018 @ 1000. (File 01/01)

Call to Order @ 10:08

Attendance: Katherine (Kathy) Fitting, Ashely Hill, F Charles(Charlie) Shultz, Connie Smith, Linda Whitner

AGENDA ITEMS

1. RFP review and discussion

The Board reviewed an RFP submitted by Health One for full time services. Questions were discussed based on Matrix entries previously formulated. A list of questions for further clarification on several items was prepared. The board selected 2 representatives (Kathy Fitting and Charlie Schultz) to meet with Health One to further discuss items in question.

Linda will send an email to Alan Qualls requesting a meeting hopefully prior to our next board meeting 4/20/18, as Kathy, Charlie and Health One Teams are available. Our members will plan to meet in Denver.

Adjournment: The Special meeting was adjourned at 11:50 with a motion from Linda and second by Kathy.