



# South Park Health Service District

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

Board of Directors Meeting  
17 May 2019

**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  
Vouchers

**b. Health One Update**

Candidates  
Resolution Approving Sublease Agreement- on hold  
Banner-update

**c. Social Media-**

**d. SDA -**

**e. RAE update-**

**6. Old Business:**

Clinic Updates- Charlie  
Bookkeeper contract

**7. New Business:**

Landscaping around clinic

**8. Adjournment**