



South Park Health Service District

525 Hathaway Street • PO Box 1253 • Fairplay, CO 80440
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South Park Health Service District

Board of Directors

Special Meeting:

525 Hathaway Street, Fairplay, CO

Friday May 11, 2018 (File Number 02/02)

Call to Order: 10:01

Attendance: Katherine (Kathy) Fitting, Connie Smith, Linda Whitner

On Phone: F. Charles (Charlie) Schultz

Excused: Ashley Hill

Guest: Suzie Kasper

Agenda Items:

RFP discussion- Board members reported on their recent meeting with the Health One team. The board's questions were answered and very positive. Further discussion took place for a considerable amount of time. Charlie made a motion that we draft and send a Letter of Intent to Health One, Connie seconded the motion and all agreed. Kathy will contact Lee Phillips to draw up a Letter of Intent and forward to Health One. Kathy will contact Sandra from Health One Marketing and set up a meeting next week to move forward with marketing for recruitment.

Clinic Name: A clinic name was discussed by the group. Several options were discussed. The group decided on South Park Health Care.

Recruitment Letter: The group discussed modifications to the current Marketing Letter Health One had sent for the board to view and make comment.



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SDA Conference- The board discussed attendance at an SDA meeting in Evergreen June 7th. Kathy, Connie and Linda will plan to attend. Registration will be completed by each. The board will ask Charlie if he would also like to attend time permitting.

Adjournment: Linda made a motion for adjournment and Connie 2nd the motion. All agreed. The meeting was adjourned at 11:18.