



South Park Health Service District

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

Board of Directors Meeting
16 November 2018

Call to Order 10:11

Attendance: Katherine (Kathy) Fitting, Ashley Hill, F Charles (Charlie) Schultz, Linda Whitner. Via Phone: Connie Smith.

Guests: Erin Smith, Benjamin Rabb (observer from Trailhead Institute)

Review of Minutes- Minutes from 10/19/18(File 01/01) meeting were approved as written with a motion from Ashley and 2nd by Charlie and approval by all.

Review of Agenda- The agenda was corrected by Connie with a request the contents of a, b, c, d be placed under Budget. The agenda was approved as corrected by Charlie and 2nd by Ashley and approval by all.

Public Comment: None

Reports:

Financial

Budget

Connie provided handouts for the board, reviewed our current budget standings and answered questions. Charlie made a motion we accept the financial report as presented, 2nd by Ashley and approval by all.

Vouchers: Connie discussed 3 vouchers for payment. Ashley made a motion we accept the vouchers as written, 2nd by Linda and roll call vote approval by all.

Board Attendance- SDA accepted fee- Connie presented SDA information on acceptable fee for directors for board meetings. The board discussed the information presented. Connie made a motion we accept the directors fee in accordance with annual limitations, 2nd by Ashley and roll call vote approval by all. Erin further clarified that by attending by phone you can



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participate but you are unable to vote. And a physical attendance creating a quorum for voting must be met.

- a. Dr. Fitting opened the Public Hearing on the Proposed Budget at 10:36.
- b. Review Proposed Budget: Connie presented the budget to the board and answered questions. Connie will send out a new copy to the board with stated corrections.
- c. Public Comment- none
- d. Resolution Approving 2019 Budget: Linda made a motion we accept Budget Resolution 18-01 as presented, 2nd by Ashley and roll call approval by all.

Social Media- Ashley is keeping the Web site updated, limited new information at this time, clinic improvements can be added.

SDA – Nothing new until next year

RAE update- On going informational meetings, Ashley attending monthly meetings, more exposure to our area is needed. Megan is our contact. RMRH meetings also- efforts to integrate our clients with our new clinic will be important role.

Old Business:

Clinic Repairs- Charlie

Construction request, work list, TOF letter- response back from TOF and able to do work. Cushions are ready. Siding inspection complete. Charlie will obtain a copy of the inspection. Kathy and Linda have been cleaning out supplies and giving them to veterans in the community through the veteran's liaison. Charlie will look into getting rid of the old beds and salvage materials. The group further discussed snow removal once the clinic opens; future plans for the sidewalk on the side of the building; inside repairs.

Public Liability Insurance- Erin gave an update on the status and answered questions from the board.

Lot Combination- We need to have it consolidated through the town. Charlie will continue discussions with the town.



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Health One Update

11:37: began the Executive Session pursuant to C.R.S. Section 24-6-402(4): **(1)** Subsection (a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; **(2)** Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and **(3)** Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to a Care Collaboration Agreement and the Lease with Fairplay.
11:52: Executive Session ended.

New Business: None

Adjournment: Meeting was adjourned at 11:54 with a motion from Linda and 2nd by Ashley and approval by all.