



South Park Health Service District

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Board of Directors Meeting
Meeting Location: 675 Main Street, Fairplay (Phillips Law)
18 October 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
2020 Budget-review

b. Health One

Clinic- needs/concerns?
Weekly Call- (on hold pending need)
Generator- anything new?

c. Social Media-

d. SDA -

e. RAE update-

a. PIAC update-

6. Old Business:

Review and Ratify Sublease Agreement with HealthOne Clinic Services, LLC-Erin
Ownership of building- Proposal- Kathy
Any Clinic updates- Charlie

7. New Business:

Setting the public hearing on the 2020 budget and direction to publish notice.-Erin

Review proposed Professional Services Agreement with Rocky Mountain Rural Health-
Erin

8. Adjournment