



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 10:01AM

Attendance: Katherine (Kathy) Fitting, Ashley Hill, Connie Smith, F Charles (Charlie) Schultz, Linda Whitner (via phone- refrained from voting)

Guests: Erin Smith, Terry Dittmeyer

2. Review of Minutes Charlie made a motion we accept the minutes as presented, 2nd by Ashley and approval by all.

3. Review of Agenda Ashley made a motion we accept the agenda as presented, 2nd by Charlie and approval by all.

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.

Terry Dittmeyer introduced herself to the board and presented her background and interests.

5. Reports:

a. Financial

Budget: Connie presented the group with a budget handout, went over the current balances and answered questions. Ashley made a motion we accept the financial report as presented, 2nd by Charlie and approval by all.

Vouchers: Connie presented 3 vouchers for approval and the monthly stipend for May. Charlie made a motion we approve the 3 vouchers as presented and the monthly stipend, 2nd by Ashley and roll call approval by all.

No Public Comment

b. Health One Update

Candidates: Kathy and Linda presented an update. We are working with HealthOne's recruitment team and Alexandra on new recruitment ideas. Fairplay ad is now up on the National Rural Health Association Career Center site per Therese, Physician Recruiter for HCA.

Resolution Approving Sublease Agreement- on hold

Banner-on hold pending clinic opening date.

No Public Comment

c. Social Media- The group had a discussion on the SPHSD web site regarding placing a "looking for an MD and FNP to open clinic" with a link to HCA web site- on our web site. Erin/Connie talked about being available for public comment at Commissioners meeting and giving accurate clinic updates, discussed an updated mailer to community, discussed updated press release of some sort. Ashley suggested posting a time line process for opening the clinic on Facebook so the general public understood how long the process takes to open the clinic. Kathy will discuss some other options with HealthOne. Kathy will notify Ashley on updates after that meeting and then Ashley will update our Facebook page and web sites.

No Public Comment



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- d. SDA – new legislation on meeting web site notices- we are in compliance.
No Public Comment

- e. RAE update- New System with CCHA not what first expected. Less Medicaid patients signed up as first planned. Kathy discussed effects on Rocky Mountain Rural Health (RMRH) with their loss in funding. RMRH will offer a presentation at our next meeting on services they provide and could potentially loose. PIAC (Program Improvement Advisory Committee) meeting with how state funds may be allocated to Park County in the future. Ashley will attend.
No Public Comment

6. **Old Business:**

Clinic Updates- Charlie- inside work completed. Cleaners coming back to work on toilet stains, Outside Painting needs to be done – Charlie will contact. Windows have not been cleaned. Connie offered the cleaners that cleaned County Office windows. Charlie will look into that option. Generator needs to be serviced. Charlie will look into getting it serviced.
Bookkeeper contract- next month's agenda
No Public Comment

7. **New Business:**

Landscaping around clinic- Linda suggested we move forward with the clinic landscaping since we have budgeted funds. The group talked about options for partial removal of sidewalk, landscape material etc. Charlie will contact a local landscaper for a quote and get back to the group. He also does snow removal.
No Public Comment

8. **Public Comment:** Terry offered some options she has used in the past for recruitment.

9. **Adjournment**

The meeting ended at 10:16. Charlie made a motion we adjourn the meeting, 2nd by Ashley and approval by all. Next meeting will be June 21, 2019 at 10AM.