



**BOARD AGENDA
DECEMBER 07, 2022
5PM**

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM

Please RSVP to lawright@swhealth.org if you would like to attend. Temp checks and masks are required. Seating is limited.

CALL TO ORDER

PUBLIC COMMENTS/INTRODUCTIONS: *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REGULAR MEETING REPORTS

MCHD REPORT

CHC REPORT

CHC BOARD EDUCATION — DAVE KOFORD, “MEDICARE ADVANTAGE PLANS — GOOD OR BAD?”

ANNUAL MEETING AGENDA:

1) RE-ELECTION OF DIRECTORS

- SUSAN HODGDON

2) ELECTION OF OFFICERS

SHS YEAR-END REPORT TO BOARD — SENIOR LEADERSHIP

- HUMAN RESOURCES BOD SLIDE

OCTOBER FINANCIALS ***

2023 BUDGET DOCUMENTS

- 2023 BUDGET
- CAPEX
- 2022 BUDGET RESOLUTIONS & CERTIFICATIONS

2023 BUSINESS PLAN

2023 BOARD MEETING CALENDAR

APPROVAL OF MINUTES***

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT

**1311 N MILDRED ROAD, CORTEZ, CO 81321
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