

## **AGENDA**

**Regular Board Meeting  
Southern Teller County Health Services District  
6:00 PM, Tuesday  
January 17, 2023  
Meeting to be held at 700 North A Street  
Cripple Creek, Colorado**

Call to Order  
Amend Agenda  
Minutes from Last Meeting  
Open Public Comments (10 Minutes)

### District Business

Treasurer's Report - Financials

Secretary's Report

Invoices

Pinnocol Policy Cancellation

Point Click Care Agreement

### Old Business

Quit Claim Deed

Bank Signature Cards

### New Business

Naming the Facility

James McLaughlin, UPRAD, Community Paramedic Funds

May Election

Resolution to Appoint DEO

Resolution Calling for Election

Call for Nominations

Self-Nomination & Acceptance Form

### EMS Report

EMTS Provider Grant

EMS Building Update

Board Motion(s) on Any Other Matter Arising During the Meeting

Next Meeting – February 21, 2023

Adjourn