



NOTICE

Board of Directors Meeting
Meeting Place: 525 Hathaway St, Fairplay, CO 80440
28 September 2022 – 10:00 a.m.

AGENDA

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 are encouraged. Community members wishing to speak during scheduled meetings will be limited to the Public Comments portion of the meeting as noted on the Agenda.

5. Reports:

- a. Financial
Financial Report
Claims List
- b. Health One Matters
- c. Website and Social Media
- d. Attorney's Report
- e. Community Outreach and Awareness

6. New Business:

- a.

7. Old Business:

- a. Pharmacy Discussion (Reserved for Executive Session)
- b. Clinic Second Floor Discussion

8. Executive Session

- a. Executive Session pursuant to: C.R.S. § 24-6-402(4)(a) regarding discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; C.R.S. § 24-6-402(4)(e) to determine positions relative to negotiations, developing strategy for negotiations, and instructing negotiators; and C.R.S. § 24-6-402(4)(b) for a conference with legal counsel for the purpose of receiving legal advice on



**South Park
Health Service
District**

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specific legal questions all related to: (i) potential Intergovernmental agreement for the Salida Hospital District's operation of the clinic within the South Park Health Service District; (ii) HealthOne Care and Collaboration Agreement and clinic operations; and, (iii) Agreement for Architectural Services with Equilibrium Architecture, Inc.

9. Consider Care Collaboration Master Agreement with Salida Hospital District.
10. Consider Agreement for Architectural Services with Equilibrium Architecture, Inc.
11. **Adjournment**