

AGENDA
Board Meeting
PLATTE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
January 27, 2021
2:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85612475405?pwd=dUlmbXQ1MGg5VjVJL0g2aFNxRkFDZz09>

Meeting ID: 856 1247 5405

Passcode: 794864

Dial by your location

+1 669 900 6833 US Meeting ID: 856 1247 5405 Passcode: 794864

2:00 p.m. CALL TO ORDER

Hospital Quarterly Report & Financials

3:00 p.m. Public Hearing – FY 20/21 Budget Amendment

MINUTES:

December 16, 2020 Regular Meeting

TREASURER:

Approve FY 20/21 Budget Amendment

Monthly Report

Invoices: Brian Artery, Attorney

Candy Wright

Progressive Insurance

Approve Receipts

BUSINESS BEFORE THE BOARD:

Appointments for 2021:

Chairman

Vice Chairman

Secretary

Treasurer

Executive Secretary/District Coordinator

Attorney

Platte County Legacy Home:

Monthly Report

Financials

Rural Health Development Agreement for 2021

Approval

Change Date of Renewal

OTHER ITEMS

Renew Conflict of Interest Statements

Next Meeting: February 24, 2021 3:15 p.m. Board Meeting

Adjourn