

NOTICE OF REGULAR MEETING
AGENDA
KIOWA COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY
Wednesday, January 22nd, 2025 12:00 pm
Elkview General Hospital Conference Room

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum
- B. Consideration and possible approval of minutes
 - 1. Special Meeting held December 23rd, 2024

II. FINANCIAL REPORT

- C. Presentation and possible approval of Monthly Financial Reports
- D. Recommendations and possible approval regarding financial matters
 - 1. Review and Approval of Expenditures from Kiowa County Hospital Authority
 - 2. Approval of Transfer of \$125,000 to Kiowa County Hospital Authority

III. BUSINESS

- E. Discussion and possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process.

IV. NEW BUSINESS

- F. Discussion of New Business not known at the time the agenda was posted

V. ADJOURNMENT

The next Kiowa County Sales Tax Supported Hospital Authority meeting is scheduled for Wednesday, February 26th, 2025 at 12:00 pm in the Elkview General Hospital Conference Room