



NOTICE OF **WORK SESSION OF
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT
DOING BUSINESS AS PAGOSA SPRINGS MEDICAL CENTER**

Tuesday, May 9, 2017

11:30 AM

**The *Better* Conference Room, PSMC Main Building (in the *old* clinic area)
95 South Pagosa Blvd., Pagosa Springs, CO 81147**

AGENDA

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting through the use of a conference telephone or other telecommunications device.

1) DISCUSSION ITEMS

a) Work Sessions

- i) The law requires notice to the public of all topics that will be discussed when there is a quorum of the Board. The first agenda item is to discuss the board's preference for structure and work session topics.

(1) Chair's suggestion: There be an in-depth education of a PSMC department (similar to Sikendar Fidai's presentation about the Clinic this past March) and then Board has time for in-depth discussion about it.

b) Specific Topic

- i) Education and discussion about PSMC's Security Management Plan