**NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF**

**UINTAH HEALTH CARE SPECIAL SERVICE DISTRICT**

**PUBLIC NOTICE** is hereby given that the Board of Uintah Heath Care Special Service District will hold a regular meeting at the Golden Age Center Sunset Room, 330 S Aggie Boulevard, Vernal, Utah.

**Thursday, February 15, 2024**

**Meeting Begins at 5:30 P.M.**

Welcome and Prayer – Robin O’Driscoll

Date, Time and Location of the Next Board Meeting – Robin O’Driscoll

* Thursday March 21, 2024 at 5:30 p.m.

2024 UHCSSD Meeting Schedule – Robin O’Driscoll

Approval of the December 18, 2023 Minutes – Robin O’Driscoll

Approval of the December 2023 & January 2024 Check Registers – Robin O’Driscoll

Approval of the November & December Financial Reports – Doug Rasmussen

Director Report – Alicen Hatch

* Employee Personnel Policies Review
* FMLA
* Alicen’s Performance Evaluation

Director of Nursing Report – Jamie Walker

Golden Age Center Report – Cindy Ruppe

Public Input

Adjournment

**NOTE:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Alicen Hatch by calling 435-781-3505