

# NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a special meeting at 6:00 p.m.,  
December 10, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado  
Dated: December 09, 2020  
Rangely Hospital District

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## RANGELY DISTRICT HOSPITAL

### BOARD OF DIRECTORS MEETING

December 10, 2020  
6:00 p.m.

*Public Comment: Any member of the public may address the Board on matters which are within the jurisdiction of the Board and on the Agenda. Please limit your comments to three minutes per member or five minutes per group. The public comment time is not for questions and answers; it is your time to express your views. If you ask a question, the Board Chairman will get back with you at a later date.*

### A G E N D A

#### **I. Welcome/Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer

#### **II. Public Forum**

- A. Correspondence
- B. General Public:

#### **III. CEO Report**

- A. Hospital Position Update
- B. COVID-19
- C. Vaccine Distribution
- D. Rural Health Clinic Transition
- E. IT Update
- F. Hospital Foundation
- G. E-Board Packets
- H. PPP Loan Forgiveness

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I hereby certify that the above Notice Of Meeting was posted by me in the designated locations at least 24 hours prior to said meeting.

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Jodi L. Dillon, HR Director/Executive Assistant

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## IV. Medical Staff Report

- A. Appointment, Two Years- Kevin O' Connor-Consulting Staff-  
Diversified Radiology Motion
- B. Reappointment, Two Years- Elizabeth Chorney, Mark Brinckmann,  
Sean Bryant, Shawn Corey, John McDonald, John Gerhold-Consulting  
Staff-Diversified Radiology Motion
- C. Appointment, Two Years-Joy Norris-Locum Tenens Medical Staff  
Motion
- D. Reappointment, Two Years-Amy Varble, MD; Jacqueline Duba, PA;  
Mark Flora, MD; DWC-Consulting Staff Motion
- E. Appointment, Two Years-Eric Webster-DWC-Consulting Staff  
Motion
- F. Appointment, Two Years-Eva Patricia Gill, MD-DWC-Consulting  
Staff. Motion

## V. Financial Reports

- A. Presentation: October 2020 Financial Summary (Approve)
- B. 2021 Final Budget (Approve)
- C. 2020 Amended Budget (Approve)
- D. Town of Rangely Dispatch Donation (Approve)

## VI. Business from the Floor

## VII. Executive Session

## VIII. Adjournment

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Jodi L. Dillon, HR Director/Executive Assistant