

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., January 30, 2020 in the Executive Board Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: January 28, 2020
Rangely Hospital District

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RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

January 30, 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**
 - II. Approval of Minutes**
 - A. December 12, 2019 (Approve)
 - B. January 01, 2020 (Approve)
 - III. Public Forum**
 - A. Correspondence
 - B. General Public
 - IV. Medical Staff Report**
 - A. Medical Staff Meeting Report (Cancelled)
 - B. Initial Appointments– One Year-Eileen Joyce, MD – Consulting Staff (Approve)
 - C. Initial Appointment-Two Years-Yamal Taha, MD-Delta Locums; Holly Lybarger, NP-The Delta Companies; Marri Collom, NP-Delta Locums-Locum Tenens (Approve)
 - D. Initial Appointment-Two Years-Kavir Saxena, MD Psychiatry; Catherine Eliassen, LCSW Therapist-Senior Life Solutions-Consulting Staff (Approve)
 - E. Reappointment-Two Years-Alexandra Mckenzie, MD; Gregory Broering, MD-Diversified Radiology-Consulting Staff.
 - V. Compliance**
 - A. Posting Location: Board Meeting notice posting requirement for electronic notices will be posted to the Rangely District Hospitals website 24 hours before meetings. (Approve)
 - B. Board Meeting Calendar-Last Thursday of the month (Approve)
 - C. Compliance Report
 - VI. Financial Reports**
 - A. Presentation November 2019 Financials (Approve)
 - VII. Old Business**
 - A.
 - VIII. New Business**
 - A. CEO Report
 - IX. Business from the Floor**
 - X. Executive Session**
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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.

Jodi L. Dillon, Executive Assistant

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- A. Personnel Matters C.R.S. 24-6-402(4)(f), Security arrangements or investigations C.R.S. 24-6-402(4)(d)

XI. Adjournment

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Jodi L. Dillon, Executive Assistant