



Meeting Book - Board of Directors Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., January 25, 2024, in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely Colorado.

Public Comment:

Any member of the public may address the Board on matters which are within the jurisdiction of the Board. Please be mindful and considerate of others when addressing the Board as far as time goes. The public comment time is for questions and answers and for you to express your views. The Board may need more time to research your question and will reach out at a later date and will comment on the issue at the next board meeting.

I. Welcome/Call to Order

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

II. Approval of RDH Board Meeting Minutes

III. Public Forum

- A. Board Vacancy: Letter of Interest
 - Sam Tolley
- B. Foundation Board Resignation Letter
 - Kelli Resignation 1.2024
- C. Foundation Letters of Interest
 - T. Allred Letter Of Interest Foundation RHD
 - R. Files RDH Foundation Board Letter
 - S. Peterson RDH foundation board

IV. Business from the Floor

Designation of Time, Place and Electronic Notice:

The Board of Directors will meet on the last Thursday of each month at 6 p.m. at Rangely District Hospital. An electronic notice will be posted on Rangely District Hospital's website no less than 24 hours prior to holding the meeting, including the agenda items.

Approve

Medical Staff Board Schedule

Policy Review: Reimbursement of EMT's Exe

PURPOSE: To establish a formal and consistent schedule of reimbursement paid to EMT's for the various types of ambulance runs.

PolicyStat ID
9407720

DEFINITIONS:

EMT – State Certified and on protocol with Medical Director to the extent of his/her level of training.
PROBATIONARY EMT – state certified but new to RDH and training to local procedures/protocols (Probationary period consists of 6 months)
TRAINEE – currently in EMT-B class, CPR certified, getting field experience without reimbursement.
DRIVER – Holds a current CPR certification and/or EMT certification. They are new to RDH with training per DOT driving standards.
STANDBY CREW – shall consist of two EMTs or one EMT and one probationary EMT. A trainee may accompany the crew.

REGULAR CREW – shall consist of three EMTS or one EMT and two probationary EMTS. A trainee may accompany the crew.

MVA CREW – may consist of four EMTS or two EMTS and two probationary EMTS. A trainee may accompany the crew.

TRANSFER CREW – shall consist of two EMT's unless directed by the Ambulance Director, ER staff or the OIC that additional help will be needed in the back. A trainee may accompany the crew.

IN-TOWN RUN – any ambulance run within the town limits
OUT OF TOWN RUNS – any ambulance run outside of the town limits, within our service area and including transfers.

POLICY:

Reimbursement will be paid out at the employee's normal hourly rate unless they have exceeded the 40 hours per week. The hourly rate will begin at the time the ambulance was dispatched and when the ambulance is back in service and the run report.

Transfers will be paid at the Transfer rate which is equal to 1 1/2 times the providers pay. This is open for review during every budget cycle to see if this will be continued

Policy. The hourly rate will be paid by the level of certification.

Surgical Suite PowerPoint

Kelly Christian

Surgical Suite PowerPoint

Quality/Risk quarterly report

Natalie
Yardley

January 2024

Evaluation on Falls

Readmission Graph for reports

falls graph report

Medication error graph

2024 QAPI Dashboard

V. Medical Staff Meeting

A. Medical Staff Meeting Minutes

December 14, 2023 Medical Staff Meeting Minutes Approve

B. Initial Appointment:

i. Stephen Rockhill, Podiatrist-Courtesy Staff Approve

ii. Alisha Johansson, PA, Orthopedics - Courtesy Staff Approve

iii. Kevin Bradley, MD, Diagnostic Radiology - Consulting Staff

iv. Jane Cook, DO, Diagnostic Radiology - Consulting Staff Approve

C. Re-Appointments:

i. Jeffrey Alpert, MD, Docs Who Care - Locum Tenens Approve

ii. Daniel Lujano, PA, Surgical Physician Assistant - Courtesy Staff Approve

iii. Perry Stevens, MD, Diagnostic Radiology - Consulting Staff

iv. Keir Marshall, MD, Diagnostic Radiology - Consulting Staff

v. Kelly Rajapakse, MD, Diagnostic Radiology - Consulting Staff

vi. Travis Downes, MD, Diagnostic Radiology - Consulting Staff

vii. Benjamin Cooper, MD, Diagnostic Radiology - Consulting Staff

viii. Matthew Lynn, MD, Diagnostic Radiology - Consulting Staff

Staff

ix. Bradley Fehrenback, MD, Diagnostic Radiology - Consulting Staff

x. Gregory Tomc, MD, Diagnostic Radiology - Consulting Staff

xi. Mark Murray, MD, Diagnostic Radiology - Consulting Staff

xii. Dipti Nevrekar, MD, Diagnostic Radiology - Consulting Staff

xiii. Andrea Parada, MD, Diagnostic Radiology - Consulting Staff

xiv. Francis Crnkovich, MD, Diagnostic Radiology - Consulting Staff

xv. Shawn Ahmed, MD, Diagnostic Radiology - Consulting Staff Approve

VI. CEO Report

CEO Notes January 25th 2024

VII. HR/DEO Report

VIII. CNO/COO Report

Board Meeting Report 01-25-24

IX. Compliance Report

Board Report January 25, 2024

X. Financial Report

Packet

XI. Adjournment