

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., June 25, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: June 23, 2020
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

June 25, 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
- D. Board Resignation
- E. Board Appointment
- F. Election of Board Treasure/Secretary

II. Approval of Minutes

- A. May 28, 2020 (Approve)

III. Public Forum

- A. Correspondence
- B. General Public

IV. Medical Staff Report

- A. Review of Medical Staff. April 2020 Med Staff Minutes (Approve)

V. Compliance Report

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, HR Director/Executive Assistant

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VI. Financial Reports

- A. Presentation May 2020 Summary (Approve)

VII. Old Business

- A. Ransomware Attack
- B. Coronavirus Update
- C. Rural Health Clinic Transition
- D. Health Fair
- E. Hospital Foundation

VIII. New Business

- A. Colorado Hospital Association
- B. Hospital Position Update
- C. Tele-speech

IX. Business from the Floor

X. Executive Session

XI. Adjournment

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Jodi L. Dillon, HR Director/Executive Assistant