



Meeting Book - Rangely District Hospital Board of Directors Meeting August 31, 2022.

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., August 31, 2022, 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 Minutes

- 07. July 28, 2022 Board of Directors Meeting Minutes Approve

III. Public Forum

- A. Correspondence
- B. General Public

IV. Business from the Floor

- A. Foundation Board
- B. Surgery Suite Tour

V. Medical Staff Meeting

A. Medical Staff Meeting Minutes

- 07. July 2022 Medical Staff Minutes Approve

B. Initial Appointment

- 1. Ergi Gumusaneli, MD; Fitzllias-Psychiatry Approve

C. Reappointment

- 1. Mahesh Atluri, DO; Diversified Radiology Approve
- 2. Leslyn Joseph, FNP; Rangely District Hospital Approve
- 3. Rolf Kirby, MD; Docs Who Care Approve

D. Emergency Appointment

- 1. Brian Eades, DO; Ashley Regional Approve

VI. CEO Report

CEO Notes August 2022

Preparing for FAML I

Colorado Family and Medical Leave Insurance (FAML I)

Administrator Fact Sheet FAML I

Local Government and FAML I

VII. HR Report

Human Resources Report August 31, 2022

VIII. CNO/COO Report

Board Meeting Report 08-31-2022

IX. Compliance Report

Compliance Board Report Aug 2022

X. Financial Report

Financial Report/Packet

XI. Executive Session

XII. Adjournment