



Minutes for Meeting Book - Board of Director Meeting February 25, 2021

02/25/2021 | 06:00 PM - 09:09 PM - (GMT-07:00) Mountain Time (US & Canada)

Rangely District Hospital

Attendees (10)

John Payne; Shad Peters; Diane Sizemore; Brad Casto; Keith Peterson; Kyle Wren; Jodi Dillon; Wendi Gillard; Jimmy Dillon; Samantha Danks

AGENDA

I. Welcome

A. Roll Call

B. Pledge of Allegiance

C. Prayer

II. Approval of Minutes

January 2021

Minutes of the Rangely District Hospital Board of Director's meeting dated January 28, 2021 were presented for review. A motion was made and seconded to accept the meeting minutes as presented. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

III. Public Forum

A. Correspondence

B. General Public

IV. CEO Report

A. Hospital Position Update

B. Refinance Option

C. Hospital Transformation Project

D. COVID Update

E. Vaccine Distribution

F. Rural Health Clinic Transition

G. Electronic Board Packet

H. Health Fair 2021

I. Relias Implementation

J. Fraudulent Unemployment Claims

V. Medical Staff Report

A. Review of Medical Staff: January 14, 2021 Med Staff Minutes

Minutes of the Medical Staff Meeting dated January 14, 2021, were presented for review. A motion was made and seconded to accept the meeting minutes as presented. The motion carried unanimously.

(ACTION/TAKEN/CLOSED)

B. Appoint, Two Years - Paraag R. Bhatt, MD; Radiology - Telehealth Staff

A motion was made and seconded to approve Paraag R. Bhatt, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

C. Appoint, Two Years - James B. Homer; MD- Radiology - Telehealth Staff

A motion was made and seconded to approve James B. Homer, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

D. Reappointment, Two Years-JD Gilliland, MD; Radiology – Telehealth Staff

A motion was made and seconded to reappoint JD Gilliland, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

E. Reappointment, Two Years – Alexandra Fortner, MD; Radiology – Telehealth Staff

A motion was made and seconded to reappoint Alexandra Fortner, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

F. Reappointment, Two Years-Trystain Johnson, MD; Radiology – Telehealth Staff

A motion was made and seconded to reappoint Trystain Johnson, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

G. Reappointment, Two Years-David Costantino, MD; Radiology-Telehealth Staff

A motion was made and seconded to reappoint David Costantino, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

H. Reappointment, Two Years- Craig Kornbluth, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Craig Kornbluth, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

I. Reappointment, Two Years-Robert Johnston, MD; Radiology-Telehealth Staff

A motion was made and seconded to reappoint Robert Johnston, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

J. Reappointment, Two Years-Garrett Gannuch, MD; Radiology-Telehealth Staff

A motion was made and seconded to reappoint Garrett Gannuch, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

K. Reappointment, Two Years-Sangeeta Grewal, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Sangeeta Grewal, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

L. Reappointment, Two Years-Peder Horner, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Peder Horner, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

M. Reappointment, Two Years-Michael Oakes, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Michael Oakes, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

N. Reappointment, Two Years-Marc Sarti, MD; Radiology -Telehealth Staff

A motion was made and seconded to reappoint Marc Sarti, MD; Radiology-Telehealth Staff. The motion carried unanimously. (ACTION/TAKENT/CLOSED)

O. Reappointment, Two Years-Jerome Schroeder, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Jerome Schroederi, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

P. Reappointment, Two Years-Janice Ugale, MD; Radiology-Telehealth Staff

A motion was made and seconded to reappoint Janice Ugale, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

Q. Reappointment, Two Years-Lisa Niebergall, MD; Radiology-Telehealth Staff

A motion was made and seconded to reappoint Lisa Niebergall, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

R. Reappointment, Two Years-Richard Grzybowski, MD; Radiology- Telehealth Staff

A motion was made and seconded to reappoint Richard Grzybowski, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

S. Reappointment, Two Years-Scott Glasser, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Scott Glasser, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

T. Reappointment, Two Years-Stephen George, MD; Radiology-Telehealth Staff.

A motion was made and seconded to reappoint Stephen George, MD; Radiology-Telehealth Staff. The motion carried unanimously. **(ACTION/TAKENT/CLOSED)**

U. Reappointment, Two Years-Andrew Morse, DO; Surgery-Courtesy Staff

A motion was made and seconded to reappoint Andrew Morse, DO; Surgery - Courtesy Staff. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

VI. Compliance Report

- A. Quality
- B. Risk
- C. Compliance

VII. Financial Report

A. Presentation: January 2021 Summary

A motion was made and seconded to approve the January 28, 2021 financials as presented. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

VIII. Business from the Floor

IX. Executive Session

A. Basis for Executive Session: C.R.S. 24-6-402(4)€ Security arrangements or investigations. C.R.S. 24-6-402(4)C Confidential matters pursuant to state or federal law/Hipaa. C.R.S. 24-6-(4)(f) Personnel matters.

A motion was made and seconded to enter executive session at 8:12 pm on the basis of C.R.S. 24-6-402(4)€ Security arrangements or investigations. C.R.S. 24-6-402(4)C Confidential matters pursuant to state or federal law/Hipaa. C.R.S. 24-6-(4)(f) Personnel matters. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

A motion was made and seconded to exit executive session at 9:09 pm. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

X. Adjournment

A motion was made and seconded to adjourn at 9:09 pm. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**