

## Meeting Book - Board of Director Meeting September 30, 2021

## Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meting at 6 p.m., September 30, 2021 in the Meeting Room 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.

- 1. Welcome/Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Prayer
- II. Approval of Minutes

August 26, 2021 Board of Directors Meeting Minutes

- III. Public Forum
  - A. Correspondence
  - B. General Public
- IV. CEO Report

CEO Notes September 2021

2021\_07\_28 Conceptual Design Narrative

Copy of Rangley OR Conversion - Draft Budget 9.2.21

V. Medical Staff Report

August 12, 2021 Medical Staff Minutes

VI. CNO/COO Report

Sep 30 2021

VII. Compliance Report

**COMPLIANCE REPORT September 2021** 

IMPLEMENTATION.MILESTONES DRAFT

Mandatory Vaccination Waiver Application Form FINAL 09.17.21 RDH 09212021

RDH Public Notice COVID Vac Waiver

VIII. Financial Report

## Financial Packet

- IX. Business from the Floor
- X. Executive Session
- XI. Adjournment