



Board of Director Meeting, June 24, 2021

Notice

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 7:00 p.m., June 24, 2021 in the Board 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 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.

I. Welcome/Call to Order

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

II. Approval of Minutes

Approve

May 27, 2021 Board Minutes

Approve

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

CEO Notes June 2021.docx

V. Medical Staff Report

June Medical Staff Meeting cancelled due to lack of quorum. April 2021 minutes tabled until July 2021. Awaiting approval from Med Staff.

May 2021 minutes tabled until July 2021. Awaiting approval from Med Staff.

Minutes are available for review in workroom-Medical Staff (not ready for Board approval until Med Staff approves.)

VI. CNO/COO Report

CNO/COO June 21, 2021 report

VII. Compliance Report

COMPLIANCE REPORT June 2021.docx

VIII. Financial Report

- Audit
- Financial Summary

IX. Business from the Floor

Public Comment

Approve

Current: 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 of 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.

Proposed: Any member of the 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.

X. Executive Session

XI. Adjournment

Approve