

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m.,
May 28, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: May 28, 2020
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

May 28, 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. Oath of Office
- E. Election of Officers

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 not yet approved by Medical Staffl. (Approve)
- B. Reappointment, Two Years- Amanda Swanson, MD-Doc's Who Care (Motion)

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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D. Reappointment, Two Years- Perry Stevens, MD-Consulting Staff-
Diversified Radiology. (Motion)

C. Reappointment, Two Years – Meredith S. Woolley, MD – Locum
Tenens. (Motion)

V. Compliance Report

VI. Financial Reports

A. Presentation April 2020 Summary (Approve)

VII. Old Business

A.

VIII. New Business

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

IX. Business from the Floor

A.

X. Executive Session

A. Basis for Executive Session: C.R.S. 24-6-402(4)f(f): Personnel matters including consideration of options for resignations.

XI. Adjournment

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Jodi L. Dillon, HR Director/Executive Assistant