

# Meeting Book - Board of Directors Meeting December 07, 2021

## Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6 p.m., December 07, 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.

## I. Welcome/Call to Order

A. Roll Call

B. Pledge of Allegiance

C. Prayer

D. Executive Session

Negotiations 24-6-402(4)(e), C.R.S.

## II. Approval of Minutes

November 18, 2021 Board of Directors Meeting Minutes

## III. Public Forum

A. Correspondence

B. General Public

## IV. CEO Report

A. Verbal Report

B. Davis Partnership Architects

Approve

C. Surgical Procedure Project

Approve

D. Negative Pressure Room

Approve

## V. Medical Staff Report

November 2021

Approve

## VI. CNO/COO Report

## VII. Compliance Report

## VIII. Financials

Audit Engagement Letter

Approve

2022 Budget

Approve

2021 Amended Budget

Approve

## IX. Business from the Floor

DEO 2022

Approve

X. Executive Session

Negotiations 24-6-402(4)(e), C.R.S.

XI. Adjournment