

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m.,
September 24, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: September 22, 2020
Rangely Hospital District

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RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

September 24, 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

II. Approval of Minutes

- A. August 27, 2020 (Approve)

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

- A. Hospital Position Update
- B. Eagle Crest
- C. COVID-19
- D. Trump Mandate
- E. Rural Health Clinic Transition
- F. IT Update
- G. Hospital Foundation

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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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- H. October- Halloween Event
 - I. CARES Act Funds
 - J. Insurance Rate Increase

V. Medical Staff Report

- A. Review of Medical Staff. July 2020 Med Staff Minutes (Approved)
- B. Appointment, Two Years-Aaron Gale, MD; Rolf Kirby, MD; Locum Tenens
- C. Appointment, Two Years-Mahesh G. Atluri, DO; Radiology- Consulting Staff.
- D. Appointment, Two Years-Leslyn Joseph, FNP-Active Staff.

VI. Compliance Report

VII. Financial Reports

- A. Presentation: August 2020 Summary (Approve)
- B. Bank Authorization Resolution (Approve)

VIII. Business from the Floor

IX. Executive Session

X. Adjournment

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Jodi L. Dillon, HR Director/Executive Assistant