NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a **SPECIAL** meeting at 4:00 p.m., March 31, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado Dated: March 27, 2020 Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS SPECIAL MEETING March 31, 2020 4:00 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.

AGENDA

- I. Welcome/Call to Order
- II. Declaration of Disaster Emergency

Motion

III. Adjournment

Due to COVID-19 we are asking you to call 716-293-5760 Pin: 30381 if you wish to participate.

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, Executive Assistant