

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., August 27, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: August 25, 2020
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

August 27, 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. July 30, 2020 (Approve)

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

- A. Audit/Review with Lisa Hemann, CPA
- B. Employee BBQ
- C. Hospital Position Update
- D. COVID Update
- E. Rural Health Clinic Transition
- F. IT Update
- G. Hospital Foundation

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. September Fest

V. Medical Staff Report

A. Review of Medical Staff. June Medical Staff Cancelled (Audit)

VI. Compliance Report

VII. Financial Reports

A. Presentation: July 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