



Meeting Book - July 28, 2022 Board Of Directors Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., July 28, 2022, in the Meeting Rooms 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. Request to move next Board Meeting to August 30, 2022. Approve

B. Rangely District Hospital Foundation request RDH board to forgive Foundation startup costs.

Foundation Start Up Costs

II. Public Forum

A. Correspondence

B. General Public

C. Audit Presentation

III. Approval of Minutes

June 30, 2022 BOD Meeting Minutes Approve

IV. CEO Report

CEO Notes July 2022

V. Medical Staff

A. June 09, 2022 Medical Staff Minutes Approve

B. Initial Appointment:

Jennifer Kemp, MD

Nathan Doro, DO; Diversified Radiology Approve

VI. HR Report

Human Resources Report July 28, 2022

VII. CNO/COO Report

Board Meeting Report 07-28-2022

VIII. Compliance Report

Compliance Report 07.28.2022

IX. Financial Report

Hospital Financials Packet.pdf

DRAFT - audited financials draft

X. Executive Session

XI. Adjournment