

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., July 30, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: July 27, 2020
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

July 30, 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. June 25, 2020 (Approve)

III. Public Forum

- A. Correspondence
- B. General Public

IV. Medical Staff Report

- A. Review of Medical Staff. May Med Staff Cancelled
- B. Appointment, Two Years – Kathryn A. Klima, MD; Samuel L. McMurry, DO; Chelsea M. Jeanko, DO; Veronica Sue, MD; Jesus A. Sanchez Contreras Jr., DO; Earl E. Schott III, MD; Annie K. Lim, DO; Viral M. Patel, DO; Diversified Radiology – Consulting Staff.
- C. Reappointment, Two Years – Michael Letzing, MD; Christopher Pettis, MD; Jacquelyn Smith, DO; Diversified Radiology – Consulting Staff.

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

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., July 30, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: July 27, 2020
Rangely Hospital District

.....
D. Reappointment, Two Years – Charlie Brunson, JR.; Daniel Duffey, MD; General and Intervention Medicine Cardiology – Consulting Staff.

V. Compliance Report

VI. Financial Reports

A. Presentation: June 2020 Summary (Approve)

VII. Old Business

- A. Colorado Hospital Association
- B. Rural Health Clinic Transition
- C. Ransomware attack update/Phone update
- D. Hospital Foundation

VIII. New Business

- A. Hospital Position Update
- B. Evaluation Process

IX. Business from the Floor

X. Executive Session

XI. Adjournment

.....
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