



Board of Directors Meeting-March 25, 2021

Board Agenda for March 25, 2021

Notice

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., March 25, 2021 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely Colorado.

Dated:

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 of 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.

I. Welcome/Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Board Effect Presentation/Training
- E. Refinance Presentation

II. Approval of Minutes

- A. February 2021 Minutes

Approve

February 25, 2021 Board Minutes

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III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

- A. Hospital Positions Update
- B. Refinance Option
- C. Hospital Transformation Project
- D. COVID Update
- E. Vaccine Distribution
- F. Rural Health Clinic Transition
- G. Health Fair 2021
- H. Relias Implementation
- I. Congresswomen Boebert

J. Administration Appreciation Lunch		
K. Foundation Meeting		
L. CNCC Foundation Dinner		
V. Medical Staff Report		
A. Medical Staff Minutes - February 2021	Approve	
February 11, 2021 Medical Staff Minutes		Page 9
VI. Compliance Report		
March 2021 Compliance Report		Page 12
VII. Financial Reports		
A. Presentation: Financial Summary for February 2021	Approve	
Summary of Financial Operations for the Month of February		Page 14
Credit Cards		Page 28
VIII. Business from the Floor		
IX. Executive Session		
C.R.S. 24-6-402(4)C Confidential matters pursuant to state or federal law/Inspection-Survey		
X. Adjournment	Approve	