



Minutes for Meeting Book - Board of Directors Meeting December 07, 2021

12/07/2021 | 06:00 PM - (GMT-07:00) Mountain Time (US & Canada)

Rangely District Hospital

Attendees (10)

John Payne; Shad Peters; Brad Casto; Diane Sizemore; Keith Peterson; Kyle Wren; Jodi Dillon; Paulo Fernandez; Wesley White; Jimmy Dillon

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6 p.m., December 07, 2021 in the Meeting Room 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

II. Approval of Minutes

A motion was made and seconded to approve the minutes from November 18, 2021. Vote: The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

III. Public Forum

IV. CEO Report

A. DME Valley Medical: We have placed 5 O2 tanks and 2 concentrators.

B. Davis Partnership: Received architects fees for project in the amount of \$18,840.00 for the engineers. Project will be paid for with SHIP grand. We will still have fees for constructions, HVAC etc.

A motion was made and seconded to approve the negative pressure room architect fees. Vote: The motion carried unanimously. (ACTION/TAKEN/CLOSED)

C. Clinic Manager: We have three application so far with interviews scheduled for this week and next week.

D. Insurance: Spoke with Sara at COPIC and our insurance would increase \$6,500 dollars. None for Dr. Morse. Additional procedures would be covered with COPIC.

E. WHA: Developing a committee of hospital board members that will be launching in 2022. Would any of our board members like to involve or participate with this? Shad and Keith would like to participate.

F. OR Renovation Project: We are looking to see if we can be grandfathered in with regard to regulations.

A motion was made and seconded to approve the construction amount of 4. million to the capital expense for 2022, but visit next month to see if we have been grandfathered in.
Vote: The motion carried unanimously. (ACTION/TAKEN/CLOSED)

V. Medical Staff Report

A motion was made and seconded to approve the minutes from November 11, 2021. Vote: The motion carried unanimously. (ACTION/TAKEN/CLOSED)

VI. CNO/COO Report

No report provided

VII. Compliance Report

No report provided

VIII. Financials

A. Submitted report for lost revenues.

B. A motion was made and seconded to approve the 2022 budget. Vote: The motion carried unanimously. (ACTION/TAKEN/CLOSED)

C. A motion was made and seconded to accept the Audit Engagement Letter. Vote: The motion carried unanimously. (ACTION/TAKEN/CLOSED)

IX. Business from the Floor

X. Executive Session

A motion was made and seconded to enter Executive session regarding Negotiations 24-6-402(4)(e), C.R.S. at 6 pm. Vote: The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

A motion was made and seconded to exit Executive session regarding Negotiations 24-6-402(4)(e), C.R.S. at 7pm. Vote: The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

XI. Adjournment

A motion was made and seconded to adjourn the meeting at 9pm. Vote: The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**