



Meeting Book - Board of Directors Meeting November 17, 2022

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 3:00 p.m., November 17, 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. Roll Call
- B. Pledge of Allegiance
- C. Prayer

II. Approval of RDH Board Meeting Minutes

- September 29, 2022 Board of Directors Meeting Minutes Approve
- October 22, 2022 RDH Retreat minutes Approve

III. Public Forum

- A. Correspondence
- B. General Public

IV. Business from the Floor

A. Department Leaders Capital Request for 2023

3:15 pm - 3:30 pm	1. Laboratory	Debbie Smith
3:30 pm - 3:45 pm	2. IT	Daniel Moran
3:45 pm - 4:00 pm	3. Radiology	Nancy Droste
4:00 pm - 4:15 pm	4. EMS	Shanna Kinney
4:15 - 4:30 pm	5. Eagle Crest	Tammy Dunker
4:30 pm - 4:45 pm	6. Respiratory Therapy	Henry Morgan
4:45 - 5:00 pm	7. Nursing	Paulo Fernandez
5:00 - 5:15 pm	8. Facilities	Kyle Wren

V. Medical Staff Meeting

- A. September 08, 2022 Medical Staff Meeting Minutes Approve
- B. Initial Appointment

1. Albert Krueger, MD; RDH Active Staff - Emergency Medicine	Approve
2. Alkijana Hodzic, NP; Telehealth - Psychiatry	Approve
3. Justin Clark, MD; Consulting Staff - Radiology	Approve
C. Re-Appointment	
1. Jesus Contreras, DO; Consulting Staff - Radiology	Approve
VI. CEP Report	
CEO Notes November 2022	
Board decision (vote) to use \$828,726.65 Covid funds before 2022 year end.	Approve
Board decision (vote) to donate or sell old ambulance	Approve
CC EXPENSE VOUCHER	
EXPENSE VOUCHER	
OUT OF POCKET EXPENSE REIMBURSE	
VII. HR Report	
A. Human Resources Report 11.17.2022	
B. RDH Employee's opportunity to submit comments or provide testimony regarding FAMLI before Board resolution	
RESOLUTION FAMLI	Approve
General information about FAMLI	
How FAMLI interacts with other types of leave	
FAMLI and Local Governments	
C. FRED \$500.00 Drawing	
VIII. CNO/COO Report	
CNO.COO Board Meeting Report 11-17-2022	
IX. Compliance Report	
Compliance November 2022	
2022 Occ Rept Log	
2022 RDH Quality Activity Tracking Sheet	
UR_IP_QA Minutes Q3 2022	
Medication Error Log 2022	
X. Financial Report	
budgetpaket final	
financialspacket	
credit-cards-september	
XI. Executive Session	
Provider negotiations 24-6-402(4)(c), C.R.S.	Approve

XII. Adjournment