

NOTICE

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

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

April 30, 2020

6:00 p.m.

A G E N D A

- I. Welcome/Call to Order**
- II. Approval of Minutes**
 - A. March 26, 2020 (Approve)
- III. Public Forum**
 - A. Correspondence
 - B. General Public
- IV. Medical Staff Report**
 - A. Review of Medical Staff Report March 2020 (Approve)
 - B. Reappointment, Two Years -Hari Reddy, MD-Diversified Radiology-Consulting Staff. (Motion)
 - C. Reappointment, Two Years- Amanda Swanson, MD-Doc's Who Care (Motion)
 - D. Reappointment, Two Years- Rande Short, MD-Active Staff-Rangely District Hospital (Motion)
- V. Compliance Report**
 - A. Governor and CDPHE mandates
 - B. Policy's and reporting
- VI. Financial Reports**

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

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A. Presentation March 2020 Summary (Approve)

VII. Old Business

- A. Nurses
- B. Provider Search
- C. Rural Health Clinic
- D. Board Election

VIII. New Business

- A. Coronavirus
- B. Ransomware Attach
- C. Hospital Foundation

IX. Business from the Floor

X. Executive Session

- A. Basis for Executive Session: C.R.S. 24-6-402(4)f(f): Personnel matters including consideration of options for resignations.
- B. Basis for Executive Session C.R.S. 24-6-402(4) €: Negotiations

XI. Adjournment

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Jodi L. Dillon, HR Director/Executive Assistant