



## Meeting Book - Board Of Directors Meeting

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting and budget workshop at 6 p.m., November 18, 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

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer

### II. Approval of Minutes

October 2021 Board Meeting Minutes Approve

### III. Public Forum

- A. Correspondence
- B. General Public

### IV. CEO Report

CEO Notes November 2021.docx

### V. Medical Staff Report

October 14, 2021 Medical Staff Meeting Approve

### VI. CNO/COO Report

CNO/COO Board Meeting Report November 18th.docx

### VII. Compliance Report

Compliance Report November 2021.docx

### VIII. Budget

2022 budget presentation for november.pdf  
capital presentation november.pdf  
RDH DME Home Oxygen Feasibility Study Assumptions 11152021.pdf  
RDH DME Home Oxygen Project Feasibility Study 11152021.pdf  
OR Feasibility Study Assumptions Option 1 Cash Reserves Financing.pdf

OR Feasibility Study Option 1 Cash Reserves Financing.pdf

OR Feasibility Study Assumptions Option 2 Bank Loan Financing.pdf

OR Feasibility Study Option 2 Bank Loan Financing.pdf

IX. Business from the Floor

X. Executive Session

XI. Adjournment