

## Minutes for Meeting Book - Board of Directors Meeting - January 06, 2022

01/06/2022 | 06:00 PM - (GMT-07:00) Mountain Time (US & Canada) Rangely District Hospital

## Attendees (10)

John Payne; Diane Sizemore; Brad Casto; Keith Peterson; Kyle Wren; Jimmy Dillon; Wesley White;

Wendi Gillard; Dr. Morwood; David Price

Shad Peters absent/excused

### **Notice**

The Board of Directors of the Rangely Hospital District shall conduct a Special Board Meeting at 6:00p.m., January 06, 2022 in the Meeting Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado, 81648.

Rangely Hospital District

#### **Public Comment:**

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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.

**Public Comment: Brad Casto** 

Brad Casto addressed the board and administration as a member of the public regarding pharmacy follow-up on specialty supplies.

### I. Welcome/Call to Order

# **II. Surgical Procedure Renovation**

## A. Reports:

**Kyle Wren** reported the State advised that we have to follow the FDI guidelines from 2018. There is a difference between a minor procedure and an operating room, which is based on the level of life support needed. We requested a list of minor procedures and they do not have a list. It is just based off the level of life support.

We brought on David Price with Hoskin, Farina and Kampf to help us obtain a waiver and explain the process.

David Price reported researching details in the State regulations regarding how to request a waiver. He was able to contact a gentleman in Denver who does waivers for health care facilities. You can apply for waivers with CDPHE but depending on what the waiver request is determines who the decision maker is. You need to apply for a waiver that is limited to one section on the FDI manual at a time. You can't ask for a bunch of waivers for different standards. This is because some of the standards are on a Federal level with CMS. If there is a Federal standard involved they will send it to the Feds, which is a much different process than the State. Once the State receives the waiver request they have to decide within 90 days. If State denies your waiver you can request an appeal to a State Administrative Law Judge. Most waivers are approved if life safety is not in jeopardy. The main concern with the squire footage waiver is the surgical buildup of gases on life safety.

A motion was made and seconded to retain David Price with Hoskin, Farina and Kampf to represent Rangely District Hospital in the waiver process of the surgical procedure suite and renovations. Vote: The motion carried unanimously. (ACTION/TAKEN/CLOSED)

## III. Adjournment

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