

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., February 27, 2020 in the Executive Board Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: February 25, 2020
Rangely Hospital District

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RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

February 27, 2020
6:00 p.m.

***Public Comment:** Any member of the public may address the Board on matters which are within the jurisdiction of the Board and on the Agenda. Please limit your comments to three minutes per member or five minutes per group. The public comment time is not for questions and answers; it is your time to express your views. If you ask a question, the Board Chairman will get back with you at a later date.*

A G E N D A

- I. Welcome/Call to Order**
- II. Approval of Minutes**
 - A. Board Appointment-Oath of Office
 - B. January 30, 2020 (Approve)
- III. Public Forum**
 - A. Correspondence
 - B. General Public
- IV. Medical Staff Report**
 - A. Medical Staff Meeting Report-January Motion
 - B. Reappointment, Two Years-Enrique Orellana, MD; Ross Pacini, MD-
Western Slope Cardiology, PC-Consulting Staff. Motion
 - C. Reappointment, Two Years-Jeffery Alpert, MD-Doc's Who Care-
Consulting Staff. Motion
 - D. Reappointment, Two Years-Bradley Fehrenbach, MD; Dipti Nevrekar,
MD; Shawn Ahmed, MD; Andrea Parada, MD; Jack Dre, MD; Jeffrey Meier, MD;
Gregory Tomc, MD; Carol Ann Browning, MD-Consulting Staff-Diversified
Radiology. Motion

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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, Executive Assistant

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- V. Compliance**
 - A. Compliance Report
 - B. Compliance Program Update

- VI. Financial Reports**
 - A. Presentation January 2020 Financials (Approve)

- VII. Old Business**
 - A. Election

- VIII. New Business**
 - A. CEO Report

- IX. Business from the Floor**

- X. Executive Session**

- XI. Adjournment**

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Jodi L. Dillon, Executive Assistant