



## Meeting Book - Board of Directors Meeting - March 31, 2022

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6 p.m., March 31, 2022 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

February 24, 2022

Approve

### III. Public Forum

- A. Correspondence
- B. General Public
  - 1. McKenzie Webber - Foundation Board letter of interest/interview  
letter-of-interest
  - 2. Angelina - WHA introduction

### IV. CEO Report

CEO Notes March 2022

### V. Medical Staff

- A. February 2022 Medical Staff Minutes
- B. Board Schedule for Medical Staff Meetings 2022

2022 Board Schedule for Medical Staff Meetings

Approve

### C. Initial Appointments

Kelly Rajapakse, DO

Benjamin Cooper, MD

Travis Downes, MD; Diversified Radiology

Approve

### D. Re-Appointments

Joseph Baumel, DO

Andrea Parada, MD

Perry Stevens, MD

Matthew Lynn, MD

Keir Marshall, MD; Diversified  
Radiology

Approve

Amanda Bristol Swanson, MD

Approve

Charles Sutton, MD; Family Medicine

Approve

Ross Pacini, MD

Frank Laws, MD; Cardiology

Approve

Kevin Stephan, MD

Madhu Kiran Murthy, MD; Infectious Diseases

Approve

#### VI. CNO/COO Report

CNO/COO Board Report March 31, 2022

#### VII. Compliance Report

Quality Assurance/Performance Improvement Plan 2022

RDH Compliance Program 2022

#### VIII. Financial Report

February 2022 Financials

Approve

Credit Card Payments

#### IX. Business from the Floor

##### A. Employee of the Month

###### Danielle Allen

I love to work with Danielle because I know I can depend on her to make sure tasks are completed and patients are taken care of. She knows her nurses' preferences and supports them well. Danielle works within her scope of practice. She has worked here for many years and rarely calls off. She has switched from day shift to night shift to help cover. I have nominated her two other times and I am not sure if she has ever received the employee of the month despite deserving it many times over. Danielle is worthy of employee of the month for all of her hard work and her ability to make both staff and patients more comfortable.

Danielle Allen Photo

#### X. Executive Session

A. Basis for Executive Session: Negotiations 24-6-402(4)(e)  
C.R.S.

#### XI. Adjournment

Approve