

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a **Special** Board of Directors Meeting 5:00 p.m., December 03, 2019 in the Executive Board Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: December 02, 2019
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

Special Board of Directors Meeting
December 03, 2019
5:00 p.m.

A G E N D A

- I. **Welcome/Call to Order**
- II. **Executive Session**
 - a. Basis for Executive Session: C.R.S. 24-6-402(4)(f): *Personnel matters* including consideration of CEO replacement
- III. **CEO replacement procedures**
- IV. **Adjournment**

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

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a **Special** Board of Directors Meeting 5:00 p.m., December 04, 2019 in the Executive Board Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: December 02, 2019
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

Special Board of Directors Meeting
December 04, 2019
5:00 p.m.

A G E N D A

- I. **Welcome/Call to Order**
- II. **Executive Session**
 - a. Basis for Executive Session: C.R.S. 24-6-402(4)(f): *Personnel matters* including consideration of CEO replacement
- III. **CEO replacement procedures**
- IV. **Adjournment**

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