



## Meeting Book - Rangely District Hospital Board of Directors Meeting September 29, 2022.

Notice: The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., September 27, 2022, in the Meeting Rooms 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 RDH Board Minutes

August 31, 2022 BOD Meeting Minutes

### III. Public Forum

- A. Correspondence
- B. General Public

### IV. Business from the Floor

#### A. Rangely District Hospital Board of Directors Retreat

Rangely District Hospital  
Board of Directors Retreat  
October 22nd, 2022—8am-Noon

#### Agenda

- 8:00am-8:15 Breakfast and coffee
- 8:15am-9:45 Private Board Priority Setting Session
  - o Website
  - o Creation of Board Policy
  - o Financial Process Documentation
  - o Organizational Structure/Salary Distribution
  - o Board Attendance Policy
- 9:45am-10:00 Break
- 10:00am-11:15 Board Meets with Kyle
- 11:15am-Noon Board Debrief and Next Steps

#### B. Adams presenting Surgical Suit bids from FCI and Corelli

### V. Medical Staff Meeting

A. August 11, 2022 Medical Staff Minutes

B. Initial Appointment

Omolara Oloye-Adelusi, PMHNP; Fitzllias-Psychiatry

Approve

VI. CEO Report

CEO Notes September 2022

FAMLI Local Government Guide

7 CCR 1107-2\_Local Government Rules\_Adopted

VII. HR Report

2022 guide to special districts

2022 SDA board member manual

Also uploaded in RDH Board workroom library in BoardEffect

Human Resources Report September 27, 2022

VIII. CNO/COO Report

Board Meeting Report 09-29-2022

IX. Compliance Report

Compliance Report September 2022

2022 RDH Quality Activity Tracking Sheet

2022 Occ Rept Log

X. Financial Report

Financials - September 2022

Approve

XI. Executive Session

XII. Adjournment