



Minutes for Board of Directors Meeting April 29, 2021

04/29/2021 | 06:00 PM - (GMT-07:00) Mountain Time (US & Canada)

Rangely District Hospital

Attendees (7)

Shad Peters; Keith Peterson; Diane Sizemore; Kyle Wren; Jodi Dillon; Wesley White; Wendi Gillard
Dr. Sutton, Paulo Fernandez

Notice

Public Comment

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.

I. Welcome/Call to Order

A. Roll Call

John Payne Absent/Excused
Brad Casto Absent/Excused
Jimmy Dillon Absent/Excused

B. Pledge of Allegiance

C. Prayer

II. Approval of Minutes

A. Approval of the March 01, 2021 Meeting Minutes

Minutes of the Rangely District Hospital Special/Supplemental Board of Director's meeting dated March 01 , 2021 were presented for review. A motion was made and seconded to accept the meeting minutes as presented. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

B. Approval of the March 25, 2021 Meeting Minutes

Minutes of the Rangely District Hospital Board of Director's meeting dated March 25 , 2021 were presented for review. A motion was made and seconded to accept the meeting minutes as presented. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

III. Public Forum

A. Correspondence

B. General Public

IV. CEO Report

Kyle Wren, CEO presented CEO Report

A. Hospital Position Update

B. Refinance Options

C. Hospital Transformation Project

D. COVID Update

E. Rural Health Clinic Transition

F. Health Fair 2021

G. Foundation Update

A motion was made and seconded to accept the Rangely District Hospital Foundation North Park project. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

H. ICU/Surgery Room Renovation

V. Medical Staff Report

The March 2021 Medical Staff Meeting was canceled.

A. Appointment, Two Years-Eric Wannamaker, MD; Radiology-Telehealth Staff

A motion was made and seconded to appoint Dr. Eric Wannamker, MD for two years. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

B. Reappointment, Two Years-Eric Lyders, MD; Radiology-Telehealth Staff

A motion was made and seconded to appoint Dr. Eric Lyders, MD for two years. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

C. Reappointment, Two Years-Vincent Herlihy, MD; Radiology-Telehealth Staff

A motion was made and seconded to appoint Dr. Vincent Herlihy, MD for two years. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

VI. Compliance Report

A. Report

A motion was made and seconded to approve the "Compliance Report". The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

A motion was made and seconded to approve the "QUPI" program. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

VII. Financial Reports

A. Presentation: Financial Summary for March 2021

A motion was made and seconded to approve the March 2021 financials. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

VIII. Business from the Floor

IX. Executive Session

X. Adjournment

A motion was made and seconded to adjourn the meeting at 7:36pm. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**