



## Meeting Book - Board of Director Meeting June 30, 2022

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 5 p.m., June 30, 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. Public Forum

- A. Correspondence
- B. General Public
- C. Michael Scott Board Presentation

R-35145 Cyber Security White Paper\_FINAL\_101221.pdf

Rangely Board Meeting.pptx

Rangely Executive Summary 6.2022.doc

RDH PPR 5.31.2022.pdf

Mesirow Investment Review\_OneAmerica\_B01388\_Apr22.pdf

ODIT Market Volatility Brochure (R-24547).pdf

### III. New Business

- A. Board Retreat
- B. Emergency Medical and Trauma Care System

Trauma IV Designation

Approve

### IV. Approval of Minutes

May 26, 2022 Board of Directors Meeting

Approve

### V. Medical Staff Report

May 2022 Medical Staff Minutes

Approve

### VI. CEO Report

CEO Notes June 2022

VII. HR Report

Human Resources Report June 30, 2022

VIII. CNO/COO Report

Board Meeting Report 06-30-2022

IX. Compliance Report

A. 2022 Occ Rept Log

B. Medication Error Log 2022

C. Compliance Report June 2022

X. Financial Report

Summary of Financial Operations

Approve

XI. Executive Session

XII. Adjournment