

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a **Special** Board of Directors Meeting 6:00 p.m., January 02, 2020 in the Executive Board Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: January 01, 2020
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

Special Board of Directors Meeting
January 02, 2020
6:00 p.m.

A G E N D A

- I. **Welcome/Call to Order**
- II. **CEO Replacement**
- III. **Board Vacancy**
- 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