

Meeting Book - RDH Board Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., March 28, 2024, 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 the Minutes

Minutes BOD Meeting 02.28.2024

III. Public Forum

IV. Business from the Floor

A. Raquel Petersen - Foundation and Marketing Quarterly Update

Foundation Balance Sheet

Foundation Income Statement

Foundation and Marketing Quarterly Report

V. Medical Staff Meeting

No Med Staff Meeting from March

VI. CEO Report

CEO Report March 28, 2024

VII. HR/DEO Report

Human Resources Report 03.28.2024

VIII. CNO/COO Report

Board Meeting Report 03-28-24

IX. Compliance Report

Board Report March 28, 2024

X. Financial Report

Financial Report March 28, 2024

XI. Adjournment