



Board of Directors Meeting April 29, 2021

April 29, 2021 Board of Directors Meeting

Notice

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., April 29, 2021 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 and on the Agenda. Please limit your comments to three minutes per member of 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
- B. Pledge of Allegiance
- C. Prayer

II. Approval of Minutes

- A. Approval of the March 01, 2021 Meeting Minutes Approve
Board of Directors Special Meeting Minuest March 01, 2021.docx
- B. Approval of the March 25, 2021 Meeting Minutes Approve
March 25, 2021 Board of Directors Meeting Minutes

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

- CEO Notes April 2021
- 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
- H. ICU/Surgery Room Renovation

V. Medical Staff Report

March Medical Staff Meeting Canceled.

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

Wannamker, Eric MD.pdf

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

Lyders, Eric MD.pdf

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

Herlihy, Vincent MD.pdf

VI. Compliance Report

A. Report

VII. Financial Reports

A. Presentation: Financial Summary for March 2021 Approve

Financial Packet - 03-31-2021.pdf

VIII. Business from the Floor

IX. Executive Session

X. Adjournment Approve