

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m.,
January 28, 2021 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: January 26, 2021
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

January 28, 2021

6:00 p.m.

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.

A G E N D A

I. Welcome/Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer

II. Approval of Minutes

- A. October 2020 (Approve)
- B. December 2020 (Approve)

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

- A. Hospital Position Update
- B. Refinance Options
- C. Moody's Bond Rating
- D. Insurance Coverage
- E. COVID update
- F. Vaccine Distribution

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, HR Director/Executive Assistant

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- G. Rural Health Clinic Transition
 - H. Hospital Foundation
 - I. Strategic Planning
 - J. Electronic Board Packet
 - K. OSHA investigation
 - L. State Inspection
 - M. HTP
- V. Medical Staff Report**
- A. Review of Medical Staff: December 10, 2020 Med Staff Minutes (Approve)
 - B. Reappointment, Two Years-Timothy Yuan Pei Hsu, MD; Locum Tenens Active Staff. (Approve)
 - C. Appointment, Two Years-Kelsey Riggio, PA; Allied Health (Approve)
- VI. Compliance Report**
- VII. Financial Reports**
- A. Presentation: November and December 2020 Summary (Approve)
- VIII. Business from the Floor**
- IX. Executive Session**
- X. Adjournment**

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Jodi L. Dillon, HR Director/Executive Assistant