### **NOTICE**

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

March 25, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: March 25, 2020

Rangely Hospital District

# RANGELY DISTRICT HOSPITAL

## BOARD OF DIRECTORS MEETING March 26, 2020 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.

## AGENDA

- I. Welcome/Call to Order
- **II. Approval of Minutes** B. February 27, 2020

(Approve)

- III. Public Forum
  - A. Correspondence
  - B. General Public
- IV. Medical Staff Report
  - A. Medical Staff Meeting Report-February

Motion

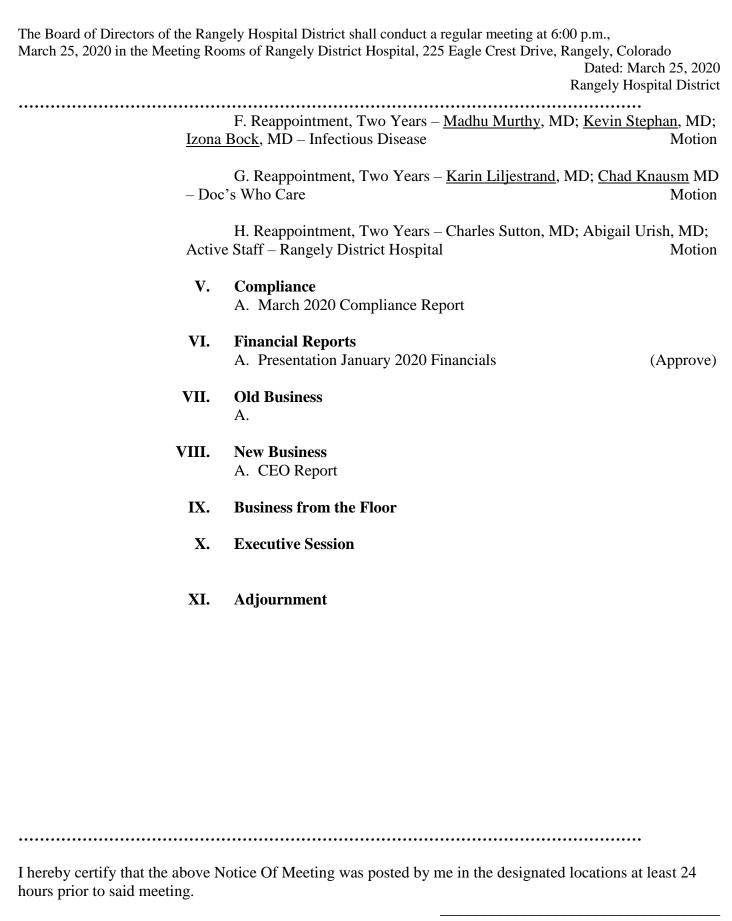
- B. Reappointment, Two Years-Christine Kassis, MD; Sajal Polharel, MD; Adam Kowalski, MD; Matthew Lynn, MD; Keir Marshall, MD; Perry Stevens, MD; Eric Lyders, MD; Diversified Radiology-Consulting Staff. Motion
- C. Appointment, Two Years Daniel <u>Baumel</u>, DO; Diversified Radiology Consulting Staff.

  Motion
  - D. Reappointment, Two Years <u>Robert Kurtzman</u>, DO; Consulting Staff Motion
- E. Reappointment, Two Years- Ross Pacini, MD; Kurt Spriggs, DO; Frank Laws, MD Western Slope Cardiology Motion

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

### **NOTICE**



Jodi L. Dillon, Executive Assistant