

# 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

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## 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.

### A G E N D A

- 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 Baumel, DO; Diversified Radiology – Consulting Staff. Motion
  - D. Reappointment, Two Years – Robert Kurtzman, DO; Consulting Staff Motion
  - E. Reappointment, Two Years- Ross Pacini, MD; Kurt Spriggs, DO; Frank Laws, MD – Western Slope Cardiology Motion

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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.

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Jodi L. Dillon, Executive Assistant

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F. Reappointment, Two Years – Madhu Murthy, MD; Kevin Stephan, MD;  
Izona Bock, MD – Infectious Disease Motion

G. Reappointment, Two Years – Karin Liljestrand, MD; Chad Knausm MD  
– Doc’s Who Care Motion

H. Reappointment, Two Years – Charles Sutton, MD; Abigail Urish, MD;  
Active Staff – Rangely District Hospital Motion

**V. Compliance**

A. March 2020 Compliance Report

**VI. Financial Reports**

A. Presentation January 2020 Financials (Approve)

**VII. Old Business**

A.

**VIII. New Business**

A. CEO Report

**IX. Business from the Floor**

**X. Executive Session**

**XI. Adjournment**

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Jodi L. Dillon, Executive Assistant