



Meeting Book - Board of Directors Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., March 30, 2023, 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

A. Roll Call

B. Pledge of Allegiance

C. Prayer

II. Approval of RDH Board Minutes

February 16, 2023 Meeting minutes approve

III. Public Forum

IV. Business from the Floor

V. Medical Staff Meeting

Feb 09, 2023 Med Staff Meeting approve

VI. CEO Report

CEO Notes March 2023

HR/DEO Report

Human Resources 03.30.2023 Board Meeting

Cancellation of Election and Declaration Deeming Candidates Elected
03.06.2023.docx

VIII. CNO/COO Report

Board Meeting Report 03-30-23

IX. Compliance Report

X. Financial Report

Financial Summary for February 2023

approve

XI. Executive Session

Negotiations 24-6-402(4)(e), C.R.S.

Approve

XII. Adjournment