

# NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m.,  
October 29, 2020 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: October 28, 2020  
Rangely Hospital District

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## RANGELY DISTRICT HOSPITAL

### BOARD OF DIRECTORS MEETING

October 29, 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**

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

**II. Approval of Minutes**

- A. September 24, 2020 (Approve)

**III. Public Forum**

- A. Correspondence
- B. General Public

**IV. New Business**

- A. CEO Evaluation

**V. CEO Report**

- A. Hospital Position Update
- B. Eagle Crest
- C. COVID-19

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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, HR Director/Executive Assistant

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- .....
- D. Rural Health Clinic Transition
  - E. IT Update
  - F. Hospital Foundation
  - G. Colorado Health Foundation Grant
  - H. October- Halloween Event
  - I. Board Packets

**VI. Medical Staff Report**

- A. Review of Medical Staff. August 2020 Med Staff-Cancelled
- B. Review of Medical Staff: September 2020 Med Staff Minutes  
(Approve)

**VII. Compliance Report**

**VIII. Financial Reports**

- A. Eide Baily
- B. Presentation: September 2020 Summary (Approve)

**IX. Business from the Floor**

**X. Executive Session**

**XI. Adjournment**

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Jodi L. Dillon, HR Director/Executive Assistant