



## Meeting Book - Board of Directors Meeting September 28, 2023

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., September 28, 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 comment on the issue at the next board meeting.

### I. Welcome/Call to Order

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

### II. Approval of Minutes

August 31, 2023 Board of Directors Meeting Minutes Approve

### III. Public Forum

### IV. Business from the Floor

### V. Medical Staff

A. July 2023 Medical Staff Meeting Minutes Approve

#### B. Initial Appointment:

- i. Travis Allan, DO; Chiropractor-Courtesy Staff Approve
- ii. Gregory Parker, MD; Diversified Radiology-Consulting Staff
- iii. Barry Schoelch, DO; Diversified Radiology-Consulting Staff
- iv. Andrew Weinberger, MD; Diversified Radiology-Consulting Staff Approve
- v. Kenneth Myers, DDS; Dentist-Active Staff Approve
- vi. Jianwei Chang Dillon, FNP; Nurse Practitioner-RDH Active Staff Approve
- vii. Robert Kurtzman, DO; Pathology-Active Staff Approve

#### Re-Appointment

### VI. CEO Report

CEO Notes September 28th 2023

### VII. HR/DEO Report

Human Resources Report September 28, 2023

Executive Session training 09.2023

The Board of Lessons Learned 09.2023

2023 Board Member Manual

VIII. CNO/COO Report

Board Meeting Report 09-28-23

IX. Compliance Report

Board Report September 2023

X. Financial Report

FinalPacket

Approve

XI. Executive Session

XII. Adjournment