



Meeting Book - May 26, 2022 Board of Directors Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., May 26, 2022, 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 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 to you at a later date.

I. Welcome/Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Swear in New Board Members
- E. Elect Officers

II. Approval of Minutes

April 2022 Board of Directors Meeting Approve

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

CEO Notes May 2022

V. Medical Staff

A. April 14, 2022 Medical Staff Minutes Approve

B. Re-Appointment

1. Kathryn Klima, MD
2. Viral Patel, DO
3. Chelsea Jeranko, MD
4. Earl Schott, MD
5. Annite Lim, DO
6. Samuel McMurry, DO
7. Veronica Sue, MD
8. Michael Letzing, MD

9. Christopher Pettis, MD

10. Jacquelyn Smith, MD; Diagnostic Radiology

Approve

VI. HR Report

Human Resources Report May 26, 2022

VII. CNO/COO Report

CNO-COO Board Meeting Report 05-26-2022

VIII. Compliance Report

Compliance Report May 2022

IX. Financial Report

Financial Notes

Approve

X. Business from the Floor

XI. Adjournment