



Meeting Book - Board of Directors Meeting December 12, 2022

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., December 12, 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. 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/Call to Order

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

II. Approval of RDH Board Minutes

November 2022 BOD Meeting Minutes Approve

III. Public Forum

- A. Correspondence
- B. General Public

IV. Business from the Floor

V. Medical Staff Meeting

- A. The October Medical Staff Meeting was cancelled.
- B. Initial Appointment
 - 1. Justin Clark, MD; Diversified Radiology Approve
- C. Re-Appointment
 - 1. Mark Flora, MD; Docs Who Care
 - 2. Eric Webster, MD; Docs Who Care Approve
 - 3. Kevin O'Connor, MD; Diversified Radiology Approve
 - 4. Mark Brinchman, MD; Diversified Radiology
 - 5. Elizabeth Chorney, MD; Diversified Radiology
 - 6. John Mcdonald, MD; Diversified Radiology
 - 7. John Gerhold, MD; Diversified Radiology
 - 8. Shawn Corey, MD; Diversified Radiology

9. Sean Bryant, MD; Diversified Radiology

10. Christopher Hartness, MD; Diversified Radiology Approve

VI. CEO Report

CEO Report deferred for budget discussion.

VII. HR Report

HR Report deferred for budgetary discussion

A. 2023 Board of Directors Election

Resolution - Appointing a Designated Election Official and
Authorizing Designated Election Official to Cancel Election
12.12.2022 Approve

VIII. CNO/COO Report

CNO/COO Report deferred for budgetary discussion.

IX. Compliance Report

Compliance Report deferred for budgetary discussion

X. Financial Report

Financial Packet and 2023 Budget Approve

XI. Executive Session

Personnel Matters 24-6-402(4)(e), C.R.S. Compliance officer and
Maintenance director

XII. Adjournment