



## Meeting Book - Board of Directors Meeting August 31, 2023

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., August 31, 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 RDH Board Meeting Minutes

July 27, 2023 Board of Directors Meeting Minutes Approve

### III. Public Forum

### IV. Business from the Floor

- A. Luke Zarecor, CPA, FHFMA/Owner of Dignus Zarecor and associates presenting Audit

RANGELY DISTRICT HOSPITAL FINANCIAL STATEMENTS  
AND INDEPENDENT AUDITORS' REPORT 2023

- B. Rio Blanco County letter of support for Colorado Advance-CPF Grant Approve

- C. Board/Department Managers Capital Request September 20, 2023 at 4 p.m.

- D. Board Retreat September 30, 2023

8:00 a.m. -  
12:00

### V. Medical Staff Report

July 2023 Medical Staff Meeting Cancelled

### VI. CEO Report

- A. CEO Notes August 31st 2023
- B. CEBT Renewal 2024

### VII. HR/DEO Report

Human Resources Report August 31, 2023

### VIII. CNO/COO Report

Board Meeting Report 08-31-23

### IX. Compliance Report

Board Report August 2023

### X. Financial Report

XI. Executive Session

XII. Adjournment