



## Meeting Book - Board of Directors Meeting - April 28, 2022

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 7:30 p.m., April 28, 2022 in the Meeting Room 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 Minutes

March 31, 2022 BOD Meeting Approve

### III. Public Forum

- A. Correspondence
- B. General Public

### IV. CEO Report

CEO Notes April 2022  
Hospital Investments in Workforce flyer

### V. Medical Staff

#### A. March Medical Staff Minutes

03. March 10, 2022 Medical Staff Minutes Approve

#### B. Updated Medical Staff Meeting Schedule

2022 Board Schedule for Medical Staff Meetings

#### C. Initial Appointment:

Tyson Torgersen, DO-Family Medicine Approve

#### D. Re-Appointments:

Hari Charan P Reddy, MD - Radiology

Christine Kassis, MD - Radiology

Sajal S. Pokharel, MD - Radiology

## VI. HR Report

### A. Employee of the Month

#### Andrew Jordan - March 2022

I would like to nominate Andrew Jordan for employee of the month. Andrew is always happy, helpful, positive, and a go-getter. Andrew is a "take the bull by the horns" co-worker and has no problem getting to the nitty-gritty of billing, admissions, PARA, or any other task assigned to him. Andrew is a true asset to RDH.

### B. RDH 2022 Scholarship

We have one scholarship application so far, but the deadline is April 30th. If we receive more we will set up interviews for the first week of May. Senior Leadership is the "committee" that selects the recipient but we would love to include any board member that would like to participate. Typically the Board President presents the award at Graduation. This year's Graduation is on May 22, 2022.

Keihlin Myers

### C. Board of Directors Election

There were not more candidates for director than offices to be filled so Keith Peterson and Ronald Granger were declared elected by acclamation. They will start their three-year term in May 2022.

## VII. CNO/COO Report

CNO-COO Board Meeting Report 04-28-2022

## VIII. Compliance Report

2022 Occ Rept Log

Compliance Report April 2022

## IX. Financial Report

Financial report not yet available for April due to changing accounting systems. Will report two months of financials in May 2022.

## X. Business from the Floor

June 2022 Board Meeting to start at 5pm due to CHA-One America and Audit presentation.

Approve

## XI. Adjournment