

NOTICE

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m.,
January 28, 2021 in the Meeting Rooms of Rangely District Hospital, 225 Eagle Crest Drive, Rangely, Colorado

Dated: February 24, 2021
Rangely Hospital District

RANGELY DISTRICT HOSPITAL

BOARD OF DIRECTORS MEETING

February 25, 2021

6:00 p.m.

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 with you at a later date.

A G E N D A

I. Welcome/Call to Order

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

II. Approval of Minutes

- A. January 2021 (Approve)

III. Public Forum

- A. Correspondence
- B. General Public

IV. CEO Report

- A. Hospital Position Update
- B. Refinance Option
- C. Hospital Transformation Project
- D. COVID Update
- E. Vaccine Distribution
- F. Rural Health Clinic Transition
- G. Electronic Board Packet

I hereby certify that the above Notice Of Meeting was posted by me in the designated locations at least 24 hours prior to said meeting.

Jodi L. Dillon, HR Director/Executive Assistant

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- H. Health Fair 2021
 - I. Relias Implementation
 - J. Fraudulent Unemployment Claims

V. Medical Staff Report

- A. Review of Medical Staff: January 14, 2021 Med Staff Minutes (Approve)
- B. Appointment, Two Years-Paraag R. Bhatt, MD; Radiology – Telehealth Staff
- C. Appointment, Two Years-James B. Homer, MD; Radiology – Telehealth Staff (Approve)
- D. Reappointment, Two Years-JD Gilliland, MD; Radiology – Telehealth Staff
- E. Reappointment, Two Years – Alexandra Fortner, MD; Radiology – Telehealth Staff
- F. Reappointment, Two Years-Trystain Johnson, MD; Radiology – Telehealth Staff
- G. Reappointment, Two Years-David Costantino, MD; Radiology-Telehealth Staff
- H. Reappointment, Two Years- Craig Kornbluth, MD; Radiology-Telehealth Staff.
- I. Reappointment, Two Years-Robert Johnston, MD; Radiology-Telehealth Staff
- J. Reappointment, Two Years-Garrett Gannuch, MD; Radiology-Telehealth Staff
- K. Reappointment, Two Years-Sangeeta Grewal, MD; Radiology-Telehealth Staff.
- L. Reappointment, Two Years-Peder Horner, MD; Radiology-Telehealth Staff.
- M. Reappointment, Two Years-Michael Oakes, MD; Radiology-Telehealth Staff.
- N. Reappointment, Two Years-Marc Sarti, MD; Radiology -Telehealth Staff
- O. Reappointment, Two Years-Jerome Schroeder, MD; Radiology-Telehealth Staff.
- P. Reappointment, Two Years-Janice Ugale, MD; Radiology-Telehealth Staff

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- Q. Reappointment, Two Years-Lisa Niebergall, MD; Radiology-
Telehealth Staff
 - R. Reappointment, Two Years-Richard Grzybowski, MD; Radiology-
Telehealth Staff
 - S. Reappointment, Two Years-Scott Glasser, MD; Radiology-Telehealth
Staff.
 - T. Reappointment, Two Years-Stephen George, MD; Radiology-
Telehealth Staff. (Approve)
 - U. Reappointment, Two Years-Andrew Morse, DO;
Surgery-Courtesy Staff (Approve)

VI. Compliance Report

VII. Financial Reports

- A. Presentation: January 2021 Summary (Approve)

VIII. Business from the Floor

IX. Executive Session

- a. Basis for Executive Session: C.R.S. 24-6-402(4) Security arrangements or investigations. C.R.S. 24-6-402(4)C Confidential matters pursuant to state or federal law/Hippa. C.R.S. 24-6-(4)(f) Personnel matters.

X. Adjournment

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