



## Meeting Book - Board of Director Meeting October 28, 2021

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6 p.m., October 28, 2021 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

September 30, 2021 Board of Directors meeting minutes Approve

### III. Public Forum

- A. Correspondence
- B. General Public

### IV. CEO Report

CEO Notes October 2021

### V. Medical Staff Report

September 09, 2021 Medical Staff Meeting Cancelled

- A. Initial Appointment-Jianwei Chang Dillon, NP-Family Medicine- Rangely District Hospital Approve

### VI. CNO/COO Report

October 28th

### VII. Compliance Report

COMPLIANCE REPORT October 2021

RDH Quality Activity Tracking

### VIII. Financial Report

Financials Approve

### IX. Business from the Floor

### X. Executive Session

- A. Basis for Executive Session: Negotiations 24-6-402(4)(e)

C.R.S.

XI. Adjournment