

### Meeting Book - RDH Board Meeting

#### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a meeting at 6:00p.m., October 23rd, 2024, in the Board 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 the Minutes

Minutes Report October 2nd, 2024

- III. Public Forum
- IV. Business from the Floor

Insurance Renewal Dustin and Bo

#### V. Medical Staff Meeting

Medical Staff Meeting Minutes Report October 10, 2024

**Initial Appointments** 

Justin Caskey, MD - Radiology; Diversified Radiology

Yoel Kim, MD - Radiology; Diversified Radiology

Jun Lee, MD - Radiology; Diversified Radiology Approve

John Leever, DO – Radiology; Community Hospital

Justin Kaptuch, MD - Radiology; Community Hospital

Bryan Stover, MD - Radiology; Community Hospital

Brian Flanagan, DO – Radiology; Community Hospital Approve

Re-Appointment

Albert Kruger, MD; Rangely District Hospital Approve

Mark Brinckman, MD - Radiology; Diversified Radiology

Sean Bryant, MD - Radiology; Diversified Radiology

Christopher Hartness, MD – Radiology; Diversified Radiology

Justin Clark, MD - Radiology; Diversified Radiology

Elizabeth Chorney, MD - Radiology; Diversified Radiology Approve

# VI. CEO Report

CEO Notes October 23rd 2024

#### VII. HR/DEO Report

# VIII. CNO/COO Report

Board Meeting Report 10-23-24

### IX. Compliance Report

Board Report October 23, 2024

Compliance Committee Meeting Minutes 10.1.24

### X. Financial Report

Financial Report

## XI. Adjournment