Meeting Book - RDH Board Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., April 23, 2024, 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 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

   BOD Minutes Report March 28th, 2024

III. Public Forum

   A. CNCC Business Class Presentation

      Everything to know about CNCC

IV. Business from the Floor

   Scholarship Applicant Interviews

      Kastyn Dembowski - Dr. Gerald, Dr. Short and Western Fuels Scholarship

      Kastyn Dembowski - RDH Scholarship

      Annika Cantrell Dr. Gerald E. Puls Dr. James Short and Western Fuels Medical Scholarship

      Annika Cantrell-RDH Academic Scholarship

      Jaxon Torsell - Combined Scholarship Application

V. Medical Staff Meeting

   A. Medical Staff Meeting Minutes Report

      Med Staff Minutes Report 4.11.24

   B. Initial Appointment:

      Thomas Buchanan, MD-Neurology; Rangely District Hospital

      Diversified Andrew Nash, MD – Radiology

      Diversified Andrew Hill, MD - Radiology

   C. Re-Appointments:

      Tyson Torgersen, DO - Family Practice; Rangely District Hospital

Diversified Christine Kassis, MD – Radiology

Diversified Adam Kowalski, MD – Radiology

VI. CEO Report

CEO Notes April 23rd 2024

VII. HR/DEO Report

Human Resources Report 04.23.2024

VIII. CNO/COO Report

Board Meeting Report 04-23-24

IX. Compliance Report

Board Report April 23, 2024

Compliance Committee Meeting Minutes 4.2.24

X. Financial Report

Financial Packet 04.23.2024

XI. Adjournment