

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., June 26th, 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

May Minutes Report

IV. Business from the Floor

Colarelli Settlement Offer

V. Medical Staff Report

No Medical Staff Meeting from May

VI. CEO Report

CEO Notes June 26th 2024

VII. HR/DEO Report

Human Resources Report 06.2024

VIII. CNO/COO Report

Board Meeting Report 06-26-24

IX. Compliance Report

Board Report June 27, 2024

X. Financial Report

Financials Packet 2024-05

XI. Adjournment