



## 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., February 28, 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

RDH Board Meeting 01/25/2024

### III. Public Forum

Swearing in Sam Tolley

### IV. Business from the Floor

### V. Medical Staff Meeting

#### A. Medical Staff Meeting Minutes Report:

Med Staff Meeting Minutes Report 02.08.2024

#### B. Initial Appointment:

Marissa Hewitt, CRNA-Anesthesia; Community Hospital

Josten Foley, CRNA - Anesthesia; Community Hospital

#### C. Re-Appointments:

Franks Laws, MD-Cardiology; Valley View Hospital

Charles Sutton - MD; Rangely District Hospital

### VI. CEO Report

CEO Notes February 28th 2024

### VII. HR/DEO Report

Human Resources Report 02.28.2024

2024 Board Schedule for Medical Staff Meetings

### VIII. CNO/COO Report

Board Meeting Report 02-28-24

### IX. Compliance Report

X. Financial Report

Financial Report

XI. Adjournment