



Meeting Book - May 02, 2023 Board of Directors meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., May 02, 2023, 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 Rangely District Hospital Board Meeting Minutes

March 30, 2023 BOD Meeting Minutes Approve

III. Public Forum

IV. Business from the Floor

V. Medical Staff

March's Medical Staff Meeting was canceled.

A. Appointment

- 1. James Landi, MD; Diversified Radiology Approve
- 2. Samuel Schrage, PA-C; Fitz Ilias
- 3. Ingram Baylark, FNP; Fitz Ilias Approve

B. Re-Appointment

- 1. Vincent Herlihy, MD; Diversified Radiology
- 2. Eric Lyders, MD; Diversified Radiology
- 3. Arthur Donahue, DO; Diversified Radiology

4. Jinnah Phillips, MD; Diversified Radiology
5. Bridget Rogers, MD; Diversified Radiology
6. Matthew Schmitz, MD; Diversified Radiology
7. Eric Wannamaker, MD; Diversified Radiology
8. Brian Steele, MD; Diversified Radiology
9. John Wendel, MD; Diversified Radiology

Approve

VI. CEO Report

CEO Notes April 2023

VII. HR/DEO Report

Human Resources Report 04.26.2023

Quality Assurance Performance Improvement Plan 2023

Approve

Foundation and Marketing

VIII. CNO/COO Report

Board Meeting Report 04-26-23

IX. Compliance Report

April 2023

Medication Error Log 2023

Occurrence Report Form

Meeting Book - Quality _ Risk Meeting 03.09.2023

Meeting Minutes 4.13.23

2023 Occ Rept Log

X. Financial Report

RDH Financials - 2023-03

Approve

XI. Executive Session

XII. Adjournment