



Meeting Book - Joint: RDH Board of Directors/Foundation Board Meeting

Notice:

The Rangely Hospital District Board of Directors shall conduct a Special joint meeting with the Rangely District Hospital Foundation Board at 4:00 p.m., November 15, 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 comment on the issue at the next board meeting

I. Welcome/Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer

II. New Business

- A. RDH Board Proper Vision for the Foundation
- B. RDH Board Proper Vote on Child Care Grant Continuation Approve
 Chalkbeat Article
- C. Fundraising and Grant Initiatives
 - 1. Surgical Suite
 - 2. Neurology Department
 - 3. Foundation Operations
 - 4. Sunrise Memorial Park
 - 5. Future Scholarships

III. Financials

IV. Adjournment