



Meeting Book - RDH Board Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a meeting at 6:00p.m., October 2nd, 2024, with a work session starting at 4pm in the Board Room 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 08.29.2024

Approve

III. Public Forum

IV. Business from the Floor

Set December's BOD Meeting Date
Must happen prior to the 15th of December

V. Medical Staff Meeting

There was no Medical Staff Meeting in September

VI. CEO Report

CEO Notes October 2nd 2024

VII. HR/DEO Report

Human Resources Report 09.2024

2025 Election Calendar

2025 Election Updates

VIII. CNO/COO Report

October 4th CNO COO Board Report

IX. Compliance Report

Board Report October 2024

Sept 2024 DOJ ECCP Update Summary

ECCP Revision 2024 0922

X. Financial Report

Financial Report

XI. Adjournment

