



Meeting Book - Board of Directors Meeting - June 29, 2023

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., May 25, 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.

Rangely Dispatch CentralSquare 911 CAD/RMS

Lisa Piering-
Town
Manager

RDH

I. Welcome/Call to Order

A. Roll Call

B. Pledge of Allegiance

C. Prayer

II. Approval of RDH Board Minutes

Approve

May 25, 2023 BOD Meeting Minutes

Approve

III. Public Forum

IV. Business from the Floor

A. Foundation and Marketing

6.26.23 Infographic

V. Medical Staff Report

May 11, 2023 Med Staff Minutes

VI. CEO Report

CEO Notes June 2023

VII. HR/DEO Report

VIII. CNO/COO Report

Board Meeting Report 06-29-23

Cardiopulmonary Rehab Pro Forma

Nurse Staffing Plan

IX. Compliance Report

Board Report June 2023

X. Financial Report

Financial Packet

Approve

XI. Executive Session

XII. Adjournment