



Meeting Book - Board of Directors Meeting - July 27, 2023

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., July 27, 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 RDH Board Minutes

June 2023 (July 05, 2023) Board of Directors Meeting Minutes Approve

III. Public Forum

Quality/Risk Quarterly Reporting: July 2023

IV. Business from the Floor

A. Rangely Dispatch CentralSquare 911 CAD/RMS Approve

Attached are the totals for EMS calls and Totals for dispatch. This does not include our daily test pages for radios, courtesy calls from the hospital, or hospitals inquiring about information. I rounded the number original number to 200 plus 365 test pages for a total of 565 calls a year. Radios are tested every day 365 days a year to make sure they are working. I added the test pages to the town's totals as well because I feel it's important to recognize their efforts in knowing our system works.

565/15,000 = 3.7% usage rate.

Total cost of the system 3.7% of \$66,797.17 = \$2,471.49
On-Going Annual Support 3.7% of \$25,245.72 = \$934.09

I'm in favor of supporting the town with a lump sum or with a monthly stipend to help with the system. As I mentioned in the board meeting, we have our old ambulance posted and for sale hoping to get 20K-50K. This ambulance was purchased through grant funding with no matching funds. It does need to be sold to another department because of the grant received. We can sale it to the public, but would have to split the profit with the State 50/50. The profit from this sale could essentially be a lump sum to help with the CAD system. I understand the need to help support with maybe a monthly stipend as Keith mentioned in the board meeting. We can further discuss this at our next board meeting.

EMS Stats.pdf

B. RDH Board Retreat date September 30, 2023. Approve

Starting at 8am at RDH with breakfast.

V. Medical Staff Report

A. June Medical Staff Meeting Cancelled

B. Initial Appointment:

Tessa Beal, MD; Rangely District Hospital	
Laramie Chandler, FNP; Rangely District Hospital	Approve
Jonathan Brandon, MD	
Allison Fraum, DO	
Michael Hughes, MD	
Shayan Vadie, MD; Diversified Radiology	Approve

C. Re-Appointment

Tyler Morwood, MD; Rangely District Hospital	Approve
Clayton Vandergriff, MD	
Alec Stuckey, MD; Diversified Radiology	Approve
Sriram Ramaswamy, MD; Senior Life Solutions	Approve

VI. CEO Report

- CEO Notes July 27th 2023
- 2023 1st Quarter Trends_FINAL
- RFM Visiting Nurse Services

VII. HR/DEO Report

VIII. CNO/COO Report

- Board Meeting Report 07-27-23

IX. Compliance Report

- Board Report July 2023

X. Financial Report

Financial Packet	Approve
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XI. Executive Session

Security arrangements or investigations 24-6-402(4)(d)	Approve
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XII. Adjournment