



## Meeting Book - Board of Directors Meeting February 16, 2023

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., February 16, 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

### III. Public Forum

### IV. Business from the Floor

### V. Medical Staff Meeting

January 12, 2023 Medical Staff Minutes Approve

#### A. Initial Appointment

- 1. Judy Lee, LCSW; Fitz Llias Approve
- 2. Julie Mann, LMSW; PMC
- 3. Mike Hotz, LMSW; PMC
- 4. Katie Metzger, LMSW; PMC
- 5. Elaine Vignola, LCSW; PMC Approve
- 6. Adrian Begaye, MD; Diversified Radiology Approve

#### B. Re-Appointment

- 1. Trystain Johnston, MD; Diversified Radiology
- 2. David Constantino, MD; Diversified Radiology
- 3. Craig Kornbluth, MD; Diversified Radiology
- 4. Garret Gannuch, MD; Diversified Radiology
- 5. Jerome Schroeder, MD; Diversified Radiology
- 6. Lisa Niebergall, MD; Diversified Radiology

7. Marc Sarti, MD; Diversified Radiology
8. Michael Oakes, MD; Diversified Radiology
9. Peder Horner, MD; Diversified Radiology
10. Robert Johnston, MD; Diversified Radiology
11. Scott Glasser, MD; Diversified Radiology
12. Stephen George, MD; Diversified Radiology
13. Richard Grzybowski, MD; Diversified Radiology
14. Paraag Bhatt, MD; Diversified Radiology
15. JD Gilliland, MD; Diversified Radiology
16. Sangeeta Grewal, MD; Diversified Radiology                      Approve
17. Andrew Morse, DO; Gastroenterology                      Approve

VI. CEO Report

CEO Notes February 2023

VII. HR/DEO Report

VIII. CNO/COO Report

IX. Compliance Report

X. Financial Report

XI. Executive Session

Security arrangements or investigations C.R.S. 24-6-402(4)(d)                      Approve

XII. Adjournment