



## Board Of Directors Meeting - November 01, 2023

### Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., November 01, 2023, in the Board 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. Approval of RDH Board Meeting Minutes

- A. September 20, 2023 Budget Meeting with Department Managers and BOD Approve
- B. September 28, 2023 BOD Meeting Minutes Approve
- C. Board Retreat Minutes September 30, 2023 Approve

### III. Public Forum

### IV. Business from the Floor

- A. Board Turkey/Chamber Bucks for Employee's Approve
- B. Board appointment timeline
- C. Board Policy Statement  
Board Policy
- D. MRI Suite Construction Project Approve

### V. Medical Staff Report

- A. September 14, 2023 Medical Staff Meeting Minutes Approve
- B. Initial Appointment:
  - i. Justin Grant, DO; Orthopedic - Courtesy Staff
  - ii. Rhett Griggs, MD; Orthopedic - Courtesy Staff Approve
- C. Re-Appointment
  - i. Chad Roberts, MD; Doc's Who Care - Locum Tenens Approve

### VI. CEO Report

CEO Notes

### VII. HR/DEO Report

Human Resources Report

VIII. CNO/COO Report

Board Meeting Report

IX. Compliance Report

X. Financial Report

Final Packet

Approve

XI. Adjournment