



Memorial Regional Health Board of Trustees

750 Hospital Loop, Craig, Colorado 81625

Monday, January 22, 2024

11:30 a.m.

Conference Room C & Zoom

Zoom: <https://us02web.zoom.us/j/88318484468?pwd=bE1FZXBDRFNmLzRYTTThqS2Z1cTZxUT09>



1-22-2024 Memorial Regional Health Board of Trustees Special Meeting

Agenda for Monday, January 22, 2024 - 11:30 a.m. Room C

1. Call to Order

Denise Arola, Chair

2. Opportunity for the Public to Address the Board.

3. Agenda Review.

4. New Business

A. Employee Retention Credit Program

Brittany Johnson, CFO and Auditor from Eide Bailly

a. FAQ From EZERC.pdf

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5. Action Item

A. CEO Incentive Compensation

6. Adjourn