



750 Hospital Loop Craig, Colorado 970-824-9411

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, November 21, 2023, Board Room/ZOOM, 6:00 p.m.

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/87877568820?pwd=cGt5K1VlWFdkOXNQNQdGd1RnTXpCZz09>

Meeting ID: 878 7756 8820

Passcode: 674875

- A. Call to Order.**
- B. Opportunity for the Public to Address the Board.**
- C. Agenda Review.**
- D. December, 2023 Calendar.** Attachment.
- E. Board Member Visitation Report.**
- F. Consent Agenda – Meeting Minutes**
 - 1. MRH Board of Trustees Meeting Minutes for 10-26-2023. Attachment.
 - 2. MRH Finance Committee Meeting Minutes for 11-20-2023. The minutes will be distributed at the meeting.
 - 3. MRH Quality Steering Committee Minutes for 11-8-2023. Attachment.
- G. 9-30-2023 MRH Financial and Statistical Report and Capital Purchase Summary.** Brittany Johnson, CFO. Attachment.
- H. Projects and Capital Purchases (As rec. by Finance Committee on 11-20-2023)**
 - 1. Intermountain Health Reference Lab Build. Kristine Cooper. Attachment
- I. Consent Agenda – Medical Staff Privileges.** Dr. Jeffrey Womble, Chief of Staff. Attachment.
- J. Old Business**
- M. New Business**
 - 1. Board of Trustees Member Reimbursement approval. Attachment.
- K. Reports**
 - 1. October 2023 Clinics Census Report. Jennifer Riley, CEO. Attachment.
 - 2. 4-Star Quality Report Q3 – Zachary Johnson. Attachment.
- L. Executive Session**
 - 1. Executive Session pursuant to C.R.S §24-6-402(4)(f) for discussion of a personnel matter involving the compensation for Dr. Jillian Hess, a family practice physician, who was previously informed of the meeting.
The executive session is not attorney-client privileged and will therefore be recorded.
- L. Adjourn.**