

**12-19-2024 Memorial Regional Health****Board of Trustees Regular Meeting****Conference Room ABC or ZOOM**

<https://memorialrh-org.zoom.us/j/89634397060?pwd=MpRrktwUYguwLq7PIKjlxGNZlnYRTi.1>

- 6:00 p.m.
- I. Call to Order Denise Arola,  
Chair
  - II. Opportunity for the Public to Address the Board
  - III. Partner Updates
    - a. Moffat County Commissioners
    - b. City Council Representative
  - IV. Agenda Review
  - V. Board of Trustees Facility Visitation Report
  - VI. Monthly Calendar
    - a. 1-2025 MRH BOT Calendar.docx
  - VII. Consent Agenda - Meeting Minutes
    - a. 11-21-2024 MRH Board of Trustees Minutes.docx
    - b. 12-16-2024 MRH Finance Committee Minutes.docx
  - VIII. MRH Financial and Statistical Report and Capital Purchase Summary Brittany  
Johnson, CFO
    - a. MRH November 2024 Financials.pdf
  - IX. Projects and Capital Purchases as recommended by the Finance Committee
    - a. Buggy - EPIC Interface - Infection Intervention - Olivia Scheele.pdf
  - X. Consent Agenda - Medical Staff Privileges Dr. Jeffrey  
Womble,  
Chief of Staff
    - a. 12-19-24 Medical Staff Privileges.pdf
  - XI. New Business
    - a. Spa Country Easement Request, Lot 1, Walmart Filing #1.pdf Jennifer Riley,  
CEO
    - b. MRH Resolution - Transfer of Ambulance Services from CCMRH.12.11.24.pdf Jennifer Riley,  
CEO
    - c. CC at MRH Resolution - Transfer of Ambulance Services to MRH.12.11.24.pdf

XII. Old Business

XIII. Executive Session

Jennifer Riley,  
CEO

Executive Session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law C.R.S §24-6-402(4)(f) for discussion of personnel matter involving the Pain Management Professional Services Agreement with High Country Pain Associates, LLC and its providers, who were previously informed of the meeting. The executive session is not attorney-client privileged and will therefore be recorded.

XIV. New Business - Pain Management Services

Jennifer Riley,  
CEO

XV. Adjourn