

BOARD OF TRUSTEES MEETING AGENDA
Thursday, February 23, 2023, Board Room/ZOOM, 6:00 p.m.

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/87877568820?pwd=cGt5K1VIWFdkOXNQNGdGd1RnTXpCZz09>

Meeting ID: 878 7756 8820 Passcode: 674875

5:00 p.m. Board of Trustees Education/Dinner. Provider Credentialing Process.

6:00 p.m. Board of Trustees Annual Reorganization Meeting

A. Call to Order

B. Opportunity for Public to Address the Board

Anyone who would like to speak in public comment via ZOOM will need to indicate an interest via e-mail to Julie Hanna at Julie.hanna@memorialrh.org prior to 5:45 PM that night before the meeting begins. We will unmute the participants and we will limit the comments to three (3) minutes per person.

C. Agenda Review

D. March, 2023 Calendar.

E. Board Member Visitation Report.

F. Annual Reorganization of the Board of Trustees

1. 2023 Board of Trustees Pledge will be administered by Jennifer Riley, CEO.
2. 2023-2024 Board Member Election of Officers: Chair, Vice Chair, Secretary/Treasurer.
3. 2023 Appointment of Board Member Committees/Liaison Assignments.
4. Motion to approve the Meeting Official Notice Places: Notices of the Board of Trustees meetings will be posted on three official sites: Front foyer of the hospital, the hospital website, and at the Moffat County Court House.
5. Conflicts of Interest Policy Review and Annual Certification. The board members will review, certify and agree to compliance pursuant to C.R.S. § 18-8-308.
6. Ethical and Legal Compliance. The board members will review, certify and agree pursuant to C.R.S. § 18-8-308.
7. Board of Trustees Self-Assessment. The board members will review the policy.
8. Board of Trustees By-Laws. The board members will review the by-laws.
9. MRH Development of Policies/Procedures. The board members will review the policy.

G. Consent Agenda – Meeting Minutes

1. MRH Board of Trustees Meeting Minutes for 1-26-2023.
2. MRH Finance Committee Meeting Minutes for 1-20-2023.
3. Quality Steering Committee Meeting Minutes for 2-8-2023.

H. Projects and Capital Purchases (as recommended by Finance Committee on 2-20-2023).

1. FujiFilm Sonosite Ultrasound for ED. Rebecca Forney.

I. Consent Agenda – Medical Staff Privileges. Dr. Jeffrey Womble, Chief of Staff.

J. Reports

1. Clinics Census Report. Jennifer Riley, CEO. Attachment.
2. 1-31-2023. Financial Report. Brittany Johnson. CFO. Attachment.

K. Executive Session

1. Executive Session for determining positions concerning matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in connection with Anesthesia Services pursuant to C.R.S. § 24-6-402(4)(e)(I).

L. New Business

1. Anesthesia Services

M. Adjournment