

Meeting Book - 4-23-2024 MRH Board of Trustees Meeting

AGENDA

- 5:00 p.m. I. Education Session
- 6:00 p.m. II. Call to Order Denise Arola, Chair
- III. Opportunity for the Public to Address the Board
- IV. Employee Recognition for May Celebrants
- V. Partner Updates
- a. Moffat County Commissioners
 - b. City Council Representative
- VI. Agenda Review
- VII. Board of Trustees Facility Visitation Report Visitation report with Infusion and Lifeline Departments. Dr. Allan Reishus
- VIII. Monthly 2024 Calendar
- a. 5-2024 BOT Calendar.pdf
- IX. Consent Agenda - Meeting Minutes
- a. 3-23-2024 MRH Board of Trustees Minutes.pdf
 - b. 4-10-2024 Quality Steering Committee Minutes.pdf
- X. Quality and Patient Safety
- a. Internal Quality Auditing Dollie Rose and Zachary Johnson
Brittany Johnson, CFO
- XI. MRH Financial and Statistical Report and Capital Purchase Summary
- a. MRH Financials-March 2024.pdf
- XII. Projects and Capital Purchases as recommended by the Finance Committee
- a. Procurement - 90 New Wireless Points for all MRH Locations.pdf
- XIII. Consent Agenda - Medical Staff Privileges Dr. Jeffrey Womble, Chief of Staff
- XIV. Old Business
- XV. New Business
- a. CEO Professional Development Denise Arola, Chair
- XVI. Reports
- a. 2024 Q1 Quality Management Report Zachary Johnson
Zachary Johnson
- XVII. Executive Session
Executive Session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(c) subject to the Colorado Professional Review Act, C.R.S. § 12-36.5-104(15). – 2024 Q1 – Risk Management Summary Report

XVIII. Action Item

Approval of 2024 Q1 Risk Management Report Zachary Johnson

XIX. Adjourn