

BOARD OF TRUSTEES MEETING AGENDA
Thursday, June 22, 2023, Board Room/ZOOM, 6:00 p.m.

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/87877568820?pwd=cGt5K1VlWFdkOXNQNGdGd1RnTXpCZz09>

Meeting ID: 878 7756 8820

Passcode: 674875

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

6:00 p.m. Board of Trustees Meeting

- A. Call to Order.**
- B. Opportunity for Public to Address the Board.**
- C. Agenda Review.**
- D. July, 2023 Calendar.**
- E. Board Member Visitation Report.** Amy Updike.
- F. Old Business**
- G. Consent Agenda – Meeting Minutes**
 - 1. MRH Board of Trustees Meeting Minutes for 5-25-2023.
 - 2. MRH Finance Committee Meeting Minutes for 6-19-2023.
 - 3. MRH Foundation Meeting Minutes for 5-18-2023.
- H. Projects and Capital Purchases (as recommended by Finance Committee on 6-19-2023).**
 - 1. Asphalt paving project. Facilities. Jennifer Riley.
- I. Consent Agenda – Medical Staff Privileges.** Dr. Jeffrey Womble, Chief of Staff.
- J. Reports**
 - 1. May 2023 Clinics Census Report. Jennifer Riley, CEO.
- K. 5-31-2023 Financial and Statistical Report.** Brittany Johnson, CFO.
- L. Investment Options.** Brittany Johnson, CFO. Attachment.
- M. 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)(f) for discussion of personnel matter involving the annual evaluation and professional development plan of the Chief Executive Officer, who was previously informed of the meeting.
- N. Action Item**
 - 1. CEO’s Contract. Denise Arola.
- M. Adjourn.**