

6-25-2026 Meeting Book – MRH Board of Trustees Agenda

- 5:00 p.m. I. MRH Board of Trustees Education
Jennifer Riley, CEO
- 6:00 p.m. II. Call to Order
John Ponikvar, Chair
- III. Opportunity for the Public to Address the Board
- IV. Employee Recognition
Jennifer Riley, CEO
- V. Partner Updates
- a. Moffat County Commissioners
 - b. City Council Representative
- VI. Agenda Review
- VII. Board of Trustees Facility Visitation Report
- VIII. Monthly 2026 Calendar
- a. 2026 July MRH BOT Calendar.ott.pdf
- IX. Consent Agenda - Meeting Minutes
- a. 5-28-2026 MRH Board of Trustees Meeting Minutes.pdf
 - b. 6-17-2026 Quality Steering Committee Meeting Minutes.pdf
 - c. 6-22-2026 MRH Finance Committee Meeting Minutes.pdf
- X. Quality and Patient Safety
Becky Forney, VP of Nursing
- a. Master Nurse Staffing Plan policy.pdf
- XI. MRH Financial Reports
Brittany Johnson, CFO
- a. MRH Financials- May 2026.pdf
- XII. Projects and Capital Purchases as recommended by
the Finance Committee
- XIII. Consent Agenda - Medical Staff Privileges
Dr. Jeffrey Womble, Chief of Staff
- a. 6-25-26 BOT Medical Staff Privileges.pdf
- XIV. Reports
- XV. Old Business
- XVI. New Business.
- a. Ethical and Legal Compliance Plan 2026 - Redline.pdf Jennifer Riley, CEO
 - b. Discussion of Collections Policy Brittany Johnson, VP of Finance
- XVII. Adjourn