



memorial regional health

Meeting Book - Memorial Regional Health Board of Trustees Meeting

Memorial Regional Health Board of Trustees

5:00 p.m.	I. Education Session	Jennifer Riley, CEO
6:00 p.m.	II. Call to Order	Denise Arola, Chair
	III. Opportunity for the Public to Address the Board	
	IV. Employee Recognition - October Celebrants	Jennifer Riley, CEO
	V. Partner Updates	
	a. Moffat County Commissioners	
	b. City Council Representative	
	VI. Agenda Review	
	VII. Board of Trustees Facility Visitation Report	John Ponikvar
	VIII. Monthly 2024 Calendar	
	a. 10-2024 MRH Board of Trustees Calendar.docx	
	IX. Consent Agenda - Meeting Minutes	
	a. 8-22-2024 MRH Board of Trustees Meeting Minutes.docx	
	b. 9-9-2024 MRH Board of Trustees Special Meeting Minutes.docx	
	c. 9-11-2024 MRH Board of Trustees Special Meeting Minutes.docx	
	d. 9-11-2024 Quality Steering Committee Minutes.docx	
	X. Quality and Patient Safety	
	XI. MRH Financial and Statistical Report and Capital Purchase Summary	Brittany Johnson, CFO
	a. MRH Financials Aug 2024.pdf	
	XII. Projects and Capital Purchases as recommended by the Finance Committee	
	a. Cardiopulmonary Remote O2 Control for Sleep Lab.pdf	
	b. IT Network Switches Replacement.pdf	
	c. IT Secure Network Backup Solution.pdf	

d. IT Wireless Access Point Impl. and Updated Network Infra.
Deployment.pdf

e. Radiology Dose Tracking System.pdf

f. Surgical Services Spine Bone Mill Upgrade.pdf

XIII. Consent Agenda - Medical Staff Privileges

a. 9-26-24 BOT Medical Staff Privileges.pdf

b. New Provider Profile - Ethan Munzinger, MD.docx

Dr. Jeffrey
Womble,
Chief of Staff

XIV. Old Business

a. Colorado End of Life Options Act 2024 Final.pdf

XV. New Business

XVI. Reports

XVII. Adjourn