



750 Hospital Loop Craig, Colorado 970-824-9411

**BOARD OF TRUSTEES MEETING AGENDA**

**Thursday, September 28, 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. October, 2023 Calendar.**
- E. Board Member Visitation Report.**
- F. New Business**
- G. Old Business**
- H. Consent Agenda – Meeting Minutes**
  - 1. MRH Board of Trustees Meeting Minutes for 8-24-2023.
  - 2. MRH Finance Committee Meeting Minutes for 9-25-2023.
  - 3. MRH Quality Steering Committee Minutes for 9-13-2023.
- I. Projects and Capital Purchases (as rec. by Finance Committee on 9-25-2023).**
  - 1. SharePoint Procurement, IT, Keith Velardo.
  - 2. Cyber Security Proposal, IT, Keith Velardo.
- J. Consent Agenda – Medical Staff Privileges. Dr. Jeffrey Womble, Chief of Staff.**
- K. Reports**
  - 1. August 2023 Clinics Census Report. Jennifer Riley, CEO.
  - 2. 8-31-2023 MRH Financial and Statistical Report. Capital Purchase Summary, Ni2 Report, 2024 Budget Report. Brittany Johnson, CFO.
- L. Adjourn.**