

Meeting Book - Memorial Regional Health Board of Trustees Meeting

March 26, 2026 Agenda

5:00 p.m.

I. MRH Board of Trustees Education

Jennifer Riley, CEO

a. 2025-2027 Strategic Organizational Goals.pdf

b. 2026 CEO Goals.pdf

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 MRH BOT April Calendar.ott.pdf

IX. Consent Agenda - Meeting Minutes

a. 2-23-2026 MRH Finance Committee Meeting Minutes.pdf

b. 2-26-2026 MRH Board of Trustees Meeting Minutes - Final.pdf

c. MRH Foundation Minutes 03-18-26.pdf

d. MRH Foundation Board Classification 2026.pdf

e. 3-23-2026 MRH Finance Committee Meeting Minutes.pdf

X. Quality and Patient Safety

XI. MRH Financial Reports

Brittany Johnson, CFO

a. MRH Financials- Feb 2026.pdf

XII. Projects and Capital Purchases as recommended by the Finance Committee

a. BD-Alaris IV Pumps Procurement - BOT.pdf

XIII. Consent Agenda - Medical Staff Privileges

Dr. Jeffrey Womble, Chief of Staff

a. 3-26-26 Medical Staff Privileges.pdf

XIV. Reports

XV. Old Business

XVI. 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 provider compensation structure.

XVII. New Business.

a. Provider Compensation Structure

Jennifer Riley, CEO

XVIII. Adjourn