



**AGENDA**  
**SOUTH ROUTT MEDICAL HEALTH SERVICE DISTRICT**

*The mission of the South Routt Medical Center is to provide high quality, accessible and affordable preventative and acute care services to the broadest possible range of residents and families in the South Routt communities.*

**February 8, 2022 6:00 PM**

(Agendas are subject to change up to 24 hours prior to the meeting.)

- 1. CALL TO ORDER/ ROLL CALL**
- 2. THE BOARD AND AUDIENCE WILL PLEDGE ALLEGIANCE TO THE FLAG**
- 3. PUBLIC COMMENT – PUBLIC COMMENTS ARE WELCOME AT THIS TIME ON MATTERS NOT ON THE AGENDA. PLEASE LIMIT TO 3 MINUTES.**
- 4. CONSENT AGENDA**
  - A. January 2022 P&L
  - B. January 2022 Balance Sheet
  - C. January 2022 Minutes
  - D. January 2022 Patient counts
  - E. January 17, 2022 Special Meeting Minutes
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. GENERAL BUSINESS**
  - A. Resolution 2022-02 Official Posting Place for 24 Hour Notice
  - B. Officer Elections: Chair/President & Vice President/Secretary-Treasurer
  - C. Strategic planning date in March
  - D. Confidential personnel matters. Executive session requested pursuant to CRS 24-6-402 (4)(e) review of confidential agreements. (Optional)
- 7. MEDICAL DIRECTOR’S REPORT**
- 8. MANAGER’S REPORT**
  - A. COVID-19 Testing & Vaccinations update
  - B. Scheduling update
  - C. Northwest Colorado Health Update
  - D. Grants update
- 9. BOARD ITEMS**

**DUE TO RESTRICTIONS RECOMMENDED BY THE STATE AND COUNTY THE PUBLIC WILL NOT BE ALLOWED TO ATTEND DUE TO SPACE RESTRICTIONS. FOR THOSE WANTING TO PARTICIPATE PLEASE VISIT [www.southrouttmedical.com/srmchsd-agenda](http://www.southrouttmedical.com/srmchsd-agenda) FOR THE CALL-IN INFORMATION.**

**Next meeting March 8, 2022 at South Routt Medical Center 6:00 PM**