



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.

January 11, 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. December 2021 P&L
 - B. December 2021 Balance Sheet
 - C. December 2021 Minutes
 - D. December 2021 Patient counts
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. GENERAL BUSINESS**
 - A. December Monthly Summary
 - B. Review Strategic Plan
 - C. Confidential personnel matters. Executive session requested pursuant to CRS 24-6-402 (4)(e) review of confidential personnel. (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 FOR THE CALL-IN INFORMATION.

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