



**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.*

**March 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. February 2022 P&L
  - B. February 2022 Balance Sheet
  - C. February 2022 Minutes
  - D. February 2022 Patient counts
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. GENERAL BUSINESS**
  - A. Resolution 2022-03 Resolution Cancelling Election
  - B. Oaths of office, Mark & Lauren
  - C. Strategic planning
- 7. MEDICAL DIRECTOR’S REPORT**
- 8. MANAGER’S REPORT**
- 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 April 12, 2022 at South Routt Medical Center 6:00 PM**