



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.

May 10, 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. April 2022 P&L
 - B. April 2022 Balance Sheet
 - C. April 2022 Minutes
 - D. April 2022 Patient counts
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. MEDICAL DIRECTOR’S REPORT**
- 7. MANAGER’S REPORT**
 - A. Grant update
 - B. Northwest Colorado Health Update
 - C. Wellness Benefit
- 8. GENERAL BUSINESS**
 - A. Strategic planning – follow-up from April meeting
 - B. 2021 Audit Review and Approval (requires motion)
 - C. District Manager Review. Executive session requested pursuant to CRS 24-6-402 (4)(e) review of confidential personnel matters.
- 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 June 14, 2022 at South Routt Medical Center 6:00 PM