



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.

November 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. September & October 2022 P&L
 - B. September 2022 & October Balance Sheet
 - C. September 2022 Minutes
 - D. September 2022 & October Patient counts
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. MEDICAL DIRECTOR’S REPORT**
- 7. MANAGER’S REPORT**
 - A. Monthly Summary
 - B. Grants update
 - C. Athena review rollout
- 8. GENERAL BUSINESS**
 - A. Employee compensation. Executive session requested pursuant to CRS 24-6-402 (4)(e) review of confidential personnel matters.
 - B. 2023 Budget Discussion
 - C. Provider Evaluation Discussion
 - D. Market Plan Discussion
 - E. Strategic Planning Session
- 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 December 13, 2022 at South Routt Medical Center 6:00 PM