



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.

October 17, 2023 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 2023 P&L
 - B. September 2023 Balance Sheet
 - C. September 2023 Minutes
 - D. September 2023 Patient counts
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. MEDICAL DIRECTOR’S REPORT**
- 7. MANAGER’S REPORT**
 - A. Monthly Summary
 - B. Grants Update
 - C. Other Items
- 8. GENERAL BUSINESS**
 - A. UHealth Lease Agreement Extension – Discuss & Approve
 - B. Recruitment plan & review/update District Manager job description
 - C. Budget Discussion. Employee compensation. Executive session requested pursuant to CRS 24-6-402 (4)(e) review of confidential personnel matters
- 9. BOARD ITEMS**

FOR THOSE WANTING TO PARTICIPATE ONLINE PLEASE VISIT www.southrouttmedical.com/srmchsd-agenda FOR THE CALL-IN INFORMATION.

Next meeting November 14, 2023 at South Routt Medical Center 6:00 PM