



**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 9, 2024 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 2023 P&L
  - B. December 2023 Balance Sheet
  - C. December 2023 Minutes
  - D. December 2023 Patient counts
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. MEDICAL DIRECTOR’S REPORT**
- 7. MANAGER’S REPORT**
  - A. Monthly Summary
  - B. Grants update
- 8. GENERAL BUSINESS**
  - A. 2024 Budget Review- Final draft
  - B. Resolution to approve 2023 Certification of Assessed Values
  - C. Resolution to approve 2024 Budget
  - D. Resolution to Appropriate 2024 Sums of Money
- 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 February 13, 2024 at South Routt Medical Center 6:00 PM**