



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 14, 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. BUILDING EXPANSION PROJECT REVIEW**
- 5. CONSENT AGENDA**
 - A. January & February 2023 P&L
 - B. January & February 2023 Balance Sheet
 - C. January 2023 Minutes
 - D. January & February 2023 Patient counts
- 6. ITEMS REMOVED FROM CONSENT AGENDA**
- 7. MEDICAL DIRECTOR’S REPORT**
- 8. MANAGER’S REPORT**
 - A. Monthly Summary
 - B. Grants Update
- 9. GENERAL BUSINESS**
 - A. Jenny & Tina medical mission
 - B. Strategic planning discussion
- 10. 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 April 11, 2023 at South Routt Medical Center 6:00 PM