AGENDA
SOUTH ROUTT MEDICAL CENTER 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.

September 21st, 6:00 PM
(Agendas are subject to change up to 24 hours prior to the meeting.)

1. **CALL TO ORDER/ ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT – Public comment is welcome at this time on matters not on the agenda. Please limit comments to three (3) minutes per speaker. The Board may not respond to public comments during this time.**
4. **Presentation of Executed Construction Contract**

   Suggested Motion:

   "I move that the Board acknowledge receipt of the executed construction contract for the South Routt Medical Center renovation and expansion project, as previously approved, and direct that it be entered into the District's official records."
5. **Resolution Adopting the 2026 Supplemental Budget**

   Consideration and possible adoption of a Resolution adopting the 2026 Supplemental Budget.

   Suggested Motion:
   "I move to approve the Resolution Adopting the 2026 Supplemental Budget for South Routt Medical Health Service District, as presented."
6. **Resolution Appropriating Sums of Money for the 2026 Supplemental Budget**

   Consideration and possible adoption of a Resolution appropriating sums of money to defray the expenses and liabilities of the District for fiscal year 2026, as set forth in the 2026 Supplemental Budget.

   Suggested Motion:

   "I move to approve the Resolution Appropriating Sums of Money for the 2026 Supplemental Budget for South Routt Medical Health Service District, as presented."

7. **BOARD ITEMS**
8. **ADJOURNMENT**

Public Participation Notice
Because meeting space at the Medical Center is limited, public participation will be offered remotely. Members of the public may observe and participate using the Zoom link below.
PARTICIPATE PLEASE VISIT www.southrouttmedical.com/srmchsd-agenda
Zoom Link: https://us02web.zoom.us/j/81232596100?pwd=DbQP31Z0rd2pJ4EJW14aqfC10VEa4P.1

Next meeting October 13th, 2026, at South Routt Medical Center 6:00 pm