

**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health Systems
WEDNESDAY March 8 , 2023
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call Meeting to Order

Roll Call

Changes or additions to agenda

Public Comment: *Public is invited to attend and provide comments please RSVP lawright@swhealth.org as seating is limited. Masks and temperature screening are required. All meetings will be in person unless otherwise noted.*

CONSENT AGENDA (Enclosure 1) - 5 minutes

- February 8, Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2 & 3)

- SHS Board Report, David Faulkner - 5 minutes
- Operations Report Julie Leonard - 5 minutes
- SHS Minutes

Financial Report, Rob Dobry, Scty/Treas - 15 minutes
(Enclosure 4)

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report - 10 minutes

Attorney Report

Executive Session – Consult with Counsel Regarding Master Lease Revisions and Financing Options

Adjournment

Mission Statement

It is the mission of the Montezuma County Hospital District to assure high quality healthcare facilities for the community, Montezuma County, and the surrounding areas and to provide support and assistance in a manner which is consistent with a high standard of healthcare.

