

**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, January 10, 2024
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order - 5 minutes

Roll Call

Changes or additions to agenda

Public Comment: *Public is invited to attend and provide comments please RSVP bjabour@swhealth.org as seating is limited.*

CONSENT AGENDA (Enclosure 1) - 5 minutes

- December 13, 2023 Regular Meeting Minutes
- Payment of Bills

NEW BUSINESS

- Cortez Dispatch Intergovernmental Agreement
- MVI Shares Proxy Vote

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations & Finance Report - 20 minutes

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 5 minutes

- December Financials

Foundation Update, Gala Pock - 5 minutes

Capital Infrastructure Committee Report - 10 minutes

- DOLA Grant Opportunity Discussion

Attorney Report

- 1413 N Mildred Road Lease Discussion
- Yearly Appropriation of Sales Tax Revenue
- Yearly Meeting Location Discussion
- Advertising Meetings

Executive Session

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.

