

**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
EMS Training Room, Southwest Health System
Thursday, April 20, 2023
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order

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. Masks and temperature screening are required.*

Address board member vacancy

Executive session Re Attorney Advice Re Master Lease terms and Re-amortization of 2016 Bonds.

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.



**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, June 14, 2023
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.*

BOARD MEMBER APPOINTMENT

CONSENT AGENDA (Enclosure 1) - 5 minutes

- May 10, 2023 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report, David Faulkner - 5 minutes
- Financial Report, Shelle Diehm - 5 minutes

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

- 2022 Budget Supplemental

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report (Enclosure 4) - 10 minutes

- IT Sewer Renovation

Attorney Report

Executive session to consult with Legal Counsel regarding negotiations to amend Master lease

Return to Regular Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, July 12, 2023
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.*

APPOINTMENT OF OFFICERS - 5 minutes

- Oath of Office and Conflicts Statement (New Board Members)

CONSENT AGENDA (Enclosure 1) - 5 minutes

- June 14, 2023 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report, Gene Miller - 10 minutes
- Financial Report, Shelle Diehm - 10 minutes

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

- 2023 Budget Update

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report - 10 minutes

Review of Board Posting / Agenda Items and Direction to Secretary - 5 minutes

Attorney Report

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING AND WORK SESSION**

**With
Montezuma County Commissioners
And
Southwest Health System Inc.
Monday, July 17, 2023 1:30pm**

AGENDA

1:30pm Call to Order

Work Session to discuss current situation of healthcare in Montezuma County

Adjournment

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, July 17, 2023
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order

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.*

Bond Re-Amortization and lease with SHS

Executive session for attorney council on re-amortization and new lease with SHS

Adjournment

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, August 9, 2023
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

- July 12, 2023 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report, Gene Miller - 10 minutes
- Financial Report, Shelle Diehm - 10 minutes

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

- Health Services Cost Recover – State of Colorado

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report, Brandon Johnson (Enclosure 4) - 10 minutes

- Facilities committee members
- SHS board review facilities list
- Review first project (roof) - funding

Attorney Report

Adjournment

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
KIVA Room, Southwest Health System
TUESDAY, August 15, 2023
Meeting Starts: 10:00am**

AGENDA

10:00am Call to Order

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.*

Bank Syndicate Meeting

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, September 13, 2023
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.*

Oath of Office and Conflicts Statement New Board Member Bob Ower

CONSENT AGENDA (Enclosure 1) - 5 minutes

- August 9, 2023 Regular Meeting Minutes
- August 15, 2023 Special Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
 - Operations Report, Joe Theine, CEO - 10 minutes
 - Financial Report, Shelle Diehm, CFO-I - 15 minutes
- Insurance Program Report

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

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report (Enclosure 4) - 15 minutes

- Glycol Feeder Quote
- Certificate of Authorized Signers

Attorney Report

Adjournment

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, October 11, 2023
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

- September 13, 2023 MCHD Regular Meeting Minutes
- September 19, 2023 Special Meeting with SHS and Commissioners
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations and Finance Report, Joe Theine, CEO - 20 minutes

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 10 minutes

- 2024 Budget
- August Financial (enclosed – verbal at previous meeting)
- September Financials

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report - 15 minutes

Attorney Report

Adjournment

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, November 9, 2023
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

- October 11, 2023 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report, Joe Theine, CEO - 10
- Finance Report, Shelle Diehm, Interim CFO - 10 minutes

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

- October Financials
- 2024 Draft Budget Presentation

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report - 10 minutes

Attorney Report

- 1413 N Mildred Road Lease Discussion

Executive Session

Adjournment

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, December 13, 2023
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

- November 8, 2023 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations & Finance Report, Joe Theine, CEO - 20 minutes

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

- November Financials
- 2024 Draft Budget Presentation

Foundation Update, Gala Pock - 5 minutes

Facilities Committee Report - 10 minutes

Attorney Report

- 1413 N Mildred Road Lease Discussion

Executive Session

Adjournment

Mission Statement

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