

**MONTEZUMA COUNTY HOSPITAL DISTRICT  
BOARD MEETING  
EMS Training Room, Southwest Health System  
WEDNESDAY, February 14, 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](mailto:bjabour@swhealth.org) as seating is limited.*

**CONSENT AGENDA** (Enclosure 1) - 5 minutes

- January 10, 2024 Regular Meeting Minutes
- Payment of Bills

**REPORTS and ACTION ITEMS**

**SHS Report** (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report - 10 minutes
- Finance Report - 10 minutes

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

- January Financials

**Foundation Update, Gala Pock** - 5 minutes

**Capital Infrastructure Committee Report** - 10 minutes

- DOLA Grant Opportunity Discussion
- Microgrid Scope of Work Proposal - Mazzetti

**Attorney Report**

**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.

