

MONTEZUMA COUNTY HOSPITAL DISTRICT

EMS Training Room, Southwest Health System

WEDNESDAY, October 8, 2025

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 10, 2025 Regular Meeting Minutes

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report (Enclosure 3) - 5 minutes

- 2026 Budget Discussion
- Investment Account Report

Owner's Rep Report - 5 minutes

- Landscaping by ER

Capital Infrastructure Committee Report - 10 minutes

- Microgrid Grant Update (Brandon Johnson)

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 15 minutes

- Joint Board Meeting with Tour Oct 22, 2025 (Brandon Johnson)
- Property Landscaping Ideas 1-5 year plan (Brandon Johnson)
- Google Workspace (Sean Flaherty)

Attorney Report - 10 minutes

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.

