

MONTEZUMA COUNTY HOSPITAL DISTRICT

EMS Training Room, Southwest Health System

WEDNESDAY, January 21, 2026

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 10, 2025 Regular Meeting Minutes
- January 7, 2026 Special Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report (Enclosure 3) - 5 minutes

- December Financial Report

Capital Infrastructure Committee Report - 15 minutes

- No meeting in January

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 15 minutes

- MCHD Manager
- Start 5-to-10-year plan for the properties
- Access to the new land
- PUD Discussion

Attorney Report - 10 minutes

- RFP for Owner's Rep/CM/GC for Microgrid

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.

