

**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, January 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

- December 11, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report - 10 minutes
- SHS Financials – 2025 Budget - 15 minutes

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 20 minutes

- December Financials (handout at meeting)

Capital Infrastructure Committee Report - 35 minutes

- Microgrid DOLA Grant Status

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session, (if needed).

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, February 12, 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

- January 8, 2025 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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 20 minutes

- December & January Financials
- CSD Property & Liability Pool

Capital Infrastructure Committee Report (verbal) - 10 minutes

Foundation Update (verbal) - 5 minutes

Optional Board Member Presentation/Report (verbal) - 5 minutes

Attorney Report (verbal) - 10 minutes

Executive Session, (if needed).

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, March 5, 2025
Meeting Starts: 5:30pm**

AGENDA

5:30pm Call to Order

Roll Call

Changes or additions to agenda

Executive Session

Owner's Representative Interviews

Discussion/Decision on Owner's Representative Interviews

Adjournment

Mission Statement

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

- February 12, 2025 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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 20 minutes

- February Financials

Capital Infrastructure Committee Report - 15 minutes

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session, (if needed).

Adjournment

Mission Statement

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

- March 12, 2025 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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 20 minutes

- March Financials

Capital Infrastructure Committee Report - 15 minutes

- DOLA Microgrid Grant Update

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

- Nunn Construction Bill
- Election Update

Executive Session, (if needed).

Adjournment

Mission Statement

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

ANNUAL MEETING ACTIVITY

Oath of Officers Keenen Lovett - 5 minutes
Letters of Interest Keenen Lovett - 10 minutes

CONSENT AGENDA (Enclosure 1) - 5 minutes

- April 9, 2025 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

Owner's Rep Report - 5 minutes

Capital Infrastructure Committee Report - 10 minutes

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session, (if needed).

Adjournment

Mission Statement

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MONTEZUMA COUNTY HOSPITAL DISTRICT
ANNUAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, June 11, 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.*

Swearing in of New Board Members

Oath of Officers - 15 minutes

CONSENT AGENDA (Enclosure 1)

- May 14, 2025 Regular Meeting Minutes
- Payment of Bills

- 5 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

Owner's Rep Report - 5 minutes

- Lucero Memorial Pricing and Options
- Landscaping by ER
- Added Irrigation Pump

Capital Infrastructure Committee Report - 10 minutes

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Final Draft – Owner's Rep Contract

Executive Session, (if needed).

Adjournment

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MONTEZUMA COUNTY HOSPITAL DISTRICT
ANNUAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, June 11, 2025
Meeting Starts: 6:00pm

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
EMS Training Room, Southwest Health System
WEDNESDAY, July 7, 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

- June 11, 2025 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 (Enclosure 3) - 5 minutes

Owner's Rep Report - 5 minutes

- Lucero Memorial Pricing and Options
- Landscaping by ER
- Irrigation Pump

Capital Infrastructure Committee Report - 10 minutes

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session, (if needed).

Adjournment

Mission Statement

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MONTEZUMA COUNTY HOSPITAL DISTRICT
EMS Training Room, Southwest Health System
WEDNESDAY, August 13, 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

- July 9, 2025 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
- Insurance Report - 3 minutes

Financial Report (Enclosure 3) - 5 minutes

Owner's Rep Report - 5 minutes

- Lucero Memorial Pricing and Options
- Landscaping by ER
- Irrigation Pump

Capital Infrastructure Committee Report (Enclosure 4) - 10 minutes

- Capital Infrastructure Projections

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session, (if needed).

Adjournment

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MONTEZUMA COUNTY HOSPITAL DISTRICT
EMS Training Room, Southwest Health System
WEDNESDAY, September 10, 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

- August 13, 2025 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 (Enclosure 3) - 5 minutes

Owner's Rep Report - 5 minutes

- Landscaping by ER
- Irrigation

Capital Infrastructure Committee Report - 10 minutes

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session

Adjournment

Mission Statement

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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

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SHS WORKSHOP
SPECIAL BOARD MEETING
Southwest Health System
SHS Café then tour of facility
WEDNESDAY, October 22, 2025
Meeting Starts: 5:30pm**

AGENDA

5:30pm

Dinner / Social with SHS & MCHD Boards

MCHD Agenda

Call to Order following dinner (around 6pm)

- **Roll Call MCHD Board**
- **Microgrid Update / Funding Updates (15 minutes)**
- **Tour of MOB * Rehab * Infusion (30 minutes)**

Adjournment

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MONTEZUMA COUNTY HOSPITAL DISTRICT
EMS Training Room, Southwest Health System
WEDNESDAY, November 12, 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

- October 8, 2025 Regular Meeting Minutes
- October 22, 2025 Special Joint Meeting with SHS
- Payment of Bills

REPORTS and ACTION ITEMS

Owner's Rep Report - 15 minutes

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report - 10 minutes
- Finance Report - 15 minutes

Financial Report (Enclosure 3) - 5 minutes

- Financial Process Streamline Recommendations
- 2026 Updated Budget Draft for Approval

Capital Infrastructure Committee Report - 15 minutes

- Microgrid Grant Update (Brandon Johnson)**

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 15 minutes

Attorney Report - 10 minutes

Executive Session

Adjournment

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