

MONTEZUMA COUNTY HOSPITAL DISTRICT
EMS Training Room, Southwest Health System
WEDNESDAY, February 18, 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.*

NEW BOARD MEMBER APPOINTMENT

• Appointment of New Board Member - 5 minutes

CONSENT AGENDA (Enclosure 1) - 5 minutes

- January 21, 2026 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Finance Report - 5 minutes
- Strategic Operations Report - 25 minutes

Financial Report (Enclosure 3) - 10 minutes

- Financial Report

Capital Infrastructure Committee Report - 15 minutes

- Report
- DOLA Grant Application Update

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 10 minutes

- MCHD Manager / Support Needs
- Landscaping Ideas

Attorney Report - 10 minutes

- RFP Status 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.

