

**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](mailto: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.

