

MONTEZUMA COUNTY HOSPITAL DISTRICT
EMS Training Room, Southwest Health System
WEDNESDAY, May 20, 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 taspromonte@swhealth.org as seating is limited.*

ANNUAL MEETING ACTIVITY- Keenen Lovett

CONSENT AGENDA (Enclosure 1) - 5 minutes

- April 15, 2026 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Finance Report/2025 Audit - 10 minutes
- CEO Report - 5 minutes

Financial Report (Enclosure 3) - 10 minutes

- Financial Report

Capital Infrastructure Committee Report - 15 minutes

- Report
- Collective Energy Update
- DOLA

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 15 minutes

- Payment of Bills Due Prior to Board Meeting
- Maintenance Discussion
- Signed MOU SHS/MCHD

Attorney Report - 10 minutes

- Contract Status for Owner's Rep Collective Energy

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.

