

MONTEZUMA COUNTY HOSPITAL DISTRICT
EMS Training Room, Southwest Health System
WEDNESDAY, July 15, 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 shs_admin@montezumahospitalco.gov as seating is limited.*

CONSENT AGENDA (Enclosure 1) - 5 minutes

- June 17, 2026 Regular Meeting Minutes
- Payment of Bills

COLLECTIVE ENERGY UPDATE - 10 minutes

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Finance Report - 10 minutes
- CEO Report - 5 minutes
- MCHD Insurance Report - 5 minutes
- Colo Div of Homeland Security & Emerg Mgt NSGP

Financial Report (Enclosure 3) - 10 minutes

- Financial Report

Capital Infrastructure Committee Report (Enclosure 4) - 15 minutes

- Report

Foundation Update - 5 minutes

Optional Board Member Presentation/Report - 15 minutes

Attorney Report - 10 minutes

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.

