

BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL
REGULAR MEETING 2:00 p.m.
MONDAY, DECEMBER 4, 2017
COUNTY ADMINISTRATION BOARD ROOM
161 S TOWNSEND AVE. | MONTROSE CO 81401

2:00 p.m. REGULAR MEETING

- a.) **Call to Order**
- b.) **Roll Call**
- c.) **Pledge of Allegiance**

1.0 PUBLIC COMMENTS

2.0 COMMISSIONERS COMMENTS

3.0 MMHI DIRECTORS REPORT

4.0 CONSENT AGENDA - ACTION REQUIRED

- 4.01 – Approval of minutes:** *November 8, 2017*

5.0 COMPLIANCE REPORT

- 5.01 – Hospital inspections**

6.0 NEW ITEMS – POSSIBLE ACTION REQUIRED

- 6.01 – Moving options for trustee office**
- 6.02 – New rent from MMHI**
- 6.03 – Financials update from Secretary/Treasurer**
- 6.04 – Resolution #17-06 to approve attornment agreement and bond refinancing,
pending legal review**

7.0 OLD ITEMS – NONE

8.0 FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES – ACTION REQUIRED

- 8.01 – Approve monthly report and proposed expenditures**

9.0 ADJOURNMENT
