

**BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL**  
**REGULAR MEETING 1:30 p.m.**  
**WEDNESDAY, NOVEMBER 8, 2017**  
COUNTY ADMINISTRATION BOARD ROOM  
161 S TOWNSEND AVE. | MONTROSE CO 81401

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1:30 p.m. REGULAR MEETING

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

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1.0 PUBLIC COMMENTS

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2.0 COMMISSIONERS COMMENTS

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3.0 MMHI DIRECTORS REPORT

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4.0 CONSENT AGENDA - ACTION REQUIRED

- 4.01 – **Approval of minutes:** *October 2, 2017*

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5.0 COMPLIANCE REPORT

- 5.01 – **Hospital inspections**

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6.0 NEW ITEMS – ACTION REQUIRED

- 6.01 – **Approval of proposed Settlement Agreement between the Board of County Commissioners, Board of Trustees, and Montrose Memorial Hospital, Inc.**
- 6.02 – **Approval of the Third Amendment to the Hospital Operating Lease Agreement between Montrose Memorial Hospital Inc. and the Board of Trustees**
- 6.03 – **Adoption of Resolution #17-02 to rescind Resolution #15-03, 2015**
- 6.04 – **Adoption of Resolution #17-03 to approve final settlement and authorize filing of stipulation for dismissal of current litigation without prejudice**
- 6.05 – **Adoption of Resolution #17-04 to authorize appropriate officers to execute agreements and all other necessary documents on behalf of the Board of Trustees**
- 6.06 – **Adoption of Resolution #17-05 authorizing Mark Rackay (with input from other officers) to set initial terms of monthly rent with Montrose Memorial Hospital Inc., pursuant to terms of the Third Amendment to the Hospital Operating Lease Agreement**
- 6.07 – **Third quarter ratio report from MMHI**

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7.0 OLD ITEMS

- 7.01 – **Bylaws review**

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8.0 FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES – ACTION REQUIRED

- 8.01 – **Approve monthly report and proposed expenditures**

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9.0 ADJOURNMENT

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