

A G E N D A

BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL
Regular Meeting
Monday, September 14th, 2015
County Commissioners Board Room
161 S Townsend Ave - Montrose CO 81401

2:00 pm EXECUTIVE SESSION –

- a.) Call to Order
- b.) Roll Call
- c.) **Close meeting to enter into Executive Session for consultation and advice of legal counsel for the Board of Trustees of Montrose Memorial Hospital, pursuant C.R.S. 24-6-402 (4)(b), regarding status of MMHI litigation against Montrose Board of County Commissioners and; Hospital Operation Lease Agreement.*

- d.) Adjourn Closed Session

3:00 REGULAR MEETING

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

1.0 - PUBLIC COMMENTS

2.0 - COMMISSIONERS COMMENTS

3.0 - CONSENT AGENDA

- 3.01- Approval of minutes: **August 3, 2015 / Regular Meeting ACTION REQUIRED**

4.0 - COMPLIANCE REPORT

- 4.01 - Hospital Inspection(s)
- 4.02 – MMHI Semi Annual Report Received
- 4.02 – Hospital Ratio Report, 2nd Quarter
- 4.03 – D&O Insurance Coverage

5.0 - DISCUSSION ITEMS & POSSIBLE ACTION ITEMS

- 5.01 – Hospital Audit Solicitation
- 5.02 – Employee Exemption Status
- 5.03 – Request for Reimbursement of Legal Fees Expended

6.0 - FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES – ACTION REQUIRED

- 6.01 – Surety Bond Refund Check

7.0 - ADJOURNMENT

POSTED:

Date: _____

Time: _____

By: _____