

A G E N D A
BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL
Regular Meeting
Thursday, October 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

2:30 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: **September 14, 2015 / Regular Meeting ACTION REQUIRED**

4.0 - COMPLIANCE REPORT

- 4.01 - Hospital Inspection(s)

5.0 - DISCUSSION ITEMS & POSSIBLE ACTION ITEMS

- 5.01 - MMHI Semi Annual Report – BOT review comments
- 5.02 - Hospital Ratio Report, 2nd Quarter – BOT review comments
- 5.03 - Hospital Audit Solicitation
- 5.04 - Employee Exemption Status - MOA

6.0 - FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES – ACTION REQUIRED

7.0 - ADJOURNMENT

POSTED:

Date: _____
Time: _____
By: _____

CANCELLED