

A G E N D A
BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL
Regular Meeting
MONDAY OCTOBER 3, 2016
County Commissioners Board Room
161 S Townsend Ave - Montrose CO 81401

2:00 p.m. CLOSED EXECUTIVE SESSION *The Board of Trustees for Montrose Memorial Hospital will go into closed Executive Session for the consultation and advise of Legal Counsel pursuant to C.R.S.24-6-402(4)(b), regarding the status of mediation/litigation between Montrose County Commissioners, Montrose Memorial Hospital Inc., and the Board of Trustees for Montrose Memorial Hospital, and matters pertaining to the Hospital Operating Lease Agreement.*

2:30 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: **September 14, 2016**

5.0 - COMPLIANCE REPORT

- 5.01- Hospital Inspections
- 5.02 – Required letter to BOCC for 2017 Hospital budget

6.0 - NEW ITEMS & POSSIBLE ACTION ITEMS

- 6.01 - Letter from MMHI regarding capital improvements
- 6.02 - Letter from MMHI regarding robotics purchase
- 6.03 - Employment contract with new hire

7.0 - OLD ITEMS & POSSIBLE ACTION ITEMS

No old items to be discussed.

8.0 - FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES – ACTION REQUIRED

- 8.01 – Add Allison Mason to checking account as signer
- 8.02 – Issue debit card in Allison’s name for office/business purchases
- 8.03 – Stop payment notice

9.0 - ADJOURNMENT
