

**A G E N D A**

BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL

**Regular Meeting**

MONDAY NOVEMBER 7, 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: October 3, 2016 (**page 2**)  
October 12, 2016 (**page 4**)  
October 28, 2016 (**page 5**)

**5.0 - COMPLIANCE REPORT**

- 5.01- Hospital Inspections (**page 7**)
- 5.02 – Required Q3 Financial Ratio Report from MMHI (**page 8**)

**6.0 - NEW ITEMS - ACTION REQUIRED**

- 6.01 - Amended employment contract for secretary Allison Mason (**page 10**)

**7.0 - OLD ITEMS – No old items.**

**8.0 - FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES (page 12) – ACTION REQUIRED**

- 8.01 – Cashier’s check sent to MMHI – no action required (**page 14**)

**9.0 - ADJOURNMENT**

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