

NOTICE

THE REGULAR MEETING
of the

Board of Trustees for Montrose Memorial Hospital

is hereby scheduled to meet:

Monday, December 5, 2016

2:30 p.m.

161 S. Townsend Avenue

Montrose County Commissioners Board Room

Montrose, CO 81401

**The Board of Trustees will meet for a special closed Executive Session, at 2:00pm, on the above stated date, for the consultation and advice of legal counsel pursuant to C.R.S.24-6-402 (4)(b), regarding the status of MMHI litigation against Montrose Board of County Commissioners and the Board of Trustees for Montrose Memorial Hospital.*

Post Date: _____

Post Time: _____

Posted By: _____

A G E N D A
BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL
REGULAR MEETING
MONDAY DECEMBER 5, 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
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1.0 PUBLIC COMMENTS

2.0 COMMISSIONERS COMMENTS

3.0 MMHI DIRECTORS REPORT

4.0 CONSENT AGENDA - ACTION REQUIRED

4.01 – Approval of Minutes: November 7, 2016

5.0 COMPLIANCE REPORT

5.01- Hospital Inspections

6.0 NEW ITEMS – No new items.

7.0 OLD ITEMS – No old items.

8.0 FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES – ACTION REQUIRED

9.0 ADJOURNMENT