

**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, December 11, 2024
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order - 5 minutes

Roll Call

Changes or additions to agenda

Public Comment: *Public is invited to attend and provide comments please RSVP bjabour@swhealth.org as seating is limited.*

CONSENT AGENDA (Enclosure 1) - 5 minutes

- November 13, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations Report - 10 minutes

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 20 minutes

- November Financials (handout at meeting)
- 2025 Budget Final

Capital Infrastructure Committee Report - 35 minutes

- Microgrid DOLA Grant Status
- Generator Hookup

Foundation Update - 5 minutes

- New Board Member Appointment to Foundation

Optional Board Member Presentation/Report - 5 minutes

Attorney Report - 10 minutes

Executive Session, (if needed).

Adjournment

Mission Statement

It is the mission of the Montezuma County Hospital District to assure high quality healthcare facilities for the community, Montezuma County, and the surrounding areas and to provide support and assistance in a manner which is consistent with a high standard of healthcare.

