

**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, January 3, 2024
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order

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.*

2024 BUDGET RESOLUTIONS

Updated version due to Colorado special session changes to property tax assessments.

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.



**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, January 10, 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

- December 13, 2023 Regular Meeting Minutes
- Payment of Bills

NEW BUSINESS

- Cortez Dispatch Intergovernmental Agreement
- MVI Shares Proxy Vote

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

- SHS Board Report - 5 minutes
- Operations & Finance Report - 20 minutes

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 5 minutes

- December Financials

Foundation Update, Gala Pock - 5 minutes

Capital Infrastructure Committee Report - 10 minutes

- DOLA Grant Opportunity Discussion

Attorney Report

- 1413 N Mildred Road Lease Discussion
- Yearly Appropriation of Sales Tax Revenue
- Yearly Meeting Location Discussion
- Advertising Meetings

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, February 14, 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

- January 10, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 5 minutes

- January Financials

Foundation Update, Gala Pock - 5 minutes

Capital Infrastructure Committee Report - 10 minutes

- DOLA Grant Opportunity Discussion
- Microgrid Scope of Work Proposal - Mazzetti

Attorney Report

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, March 13, 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

- February 14, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 5 minutes

- February Financials
- Website

Foundation Update, Gala Pock - 5 minutes

Capital Infrastructure Committee Report - 15 minutes

- Updated Microgrid Proposal – Mazzetti
- Roof Bid Discussion

Attorney Report

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, April 10, 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

- March 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
- Finance Report - 10 minutes

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 5 minutes

- March Financials

Foundation Update, Gala Pock - 5 minutes

Capital Infrastructure Committee Report - 15 minutes

Attorney Report

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, April 22, 2024
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order

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.*

Owner's Representative Interview

Executive Session

Discussion/Decision on Owner's Representative

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, May 8, 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

- April 10, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 15 minutes

- Website Review and Plan
- April Financials

Foundation Update, Gala Pock - 5 minutes

Owner's Representative Report, Peter Rehn - 10 minutes

Capital Infrastructure Committee Report - 15 minutes

Attorney Report

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, May 8, 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

- May 8, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 15 minutes

- SIPA Accessibility Grant
- April Financials

Possible DOLA Grant Funding - 10 minutes

Owner's Representative Report, Peter Rehn - 10 minutes

Capital Infrastructure Committee Report - 15 minutes

Foundation Update, Gala Pock - 5 minutes

Attorney Report

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, July 10, 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

- June 12, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 15 minutes

- June Financials

Possible DOLA Grant Funding - 10 minutes

Owner's Representative Report, Peter Rehn - 10 minutes

Capital Infrastructure Committee Report - 15 minutes

Foundation Update, Gala Pock - 5 minutes

Attorney Report

Executive Session

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, August 14, 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

- July 10, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 15 minutes

- July Financials
- 2023 Audit
- Accountant RFP Discussion
- montezumahospitalCO.gov

Capital Infrastructure Committee Report - 15 minutes

Foundation Update, Gala Pock - 5 minutes

Attorney Report

Executive Session, if needed.

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, September 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

- August 14, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

Financial Report, Rob Dobry, Scty/Treas (Enclosure 3) - 15 minutes

- August Financials

Capital Infrastructure Committee Report - 15 minutes

Foundation Update, Gala Pock - 5 minutes

Attorney Report

- Accountant RFP Draft
- Assessor's Office – Certificate of Valuation

Executive Session, if needed.

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, October 9, 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

- September 11, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

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

- August Financials
- September Financials
- 2025 Budget Draft

Capital Infrastructure Committee Report - 15 minutes

Foundation Update, Gala Pock - 5 minutes

Attorney Report

Executive Session, if needed.

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, October 16, 2024
Meeting Starts: 6:00pm**

AGENDA

6:00pm Call to Order

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.*

Accountant Interviews

Executive Session

Discussion/Decision on Accountant Interviews

Adjournment

Mission Statement

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**MONTEZUMA COUNTY HOSPITAL DISTRICT
BOARD MEETING
EMS Training Room, Southwest Health System
WEDNESDAY, November 13, 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

- October 9, 2024 Regular Meeting Minutes
- Payment of Bills

REPORTS and ACTION ITEMS

SHS Report (Enclosure 2)

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

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

- October Financials
- 2025 Budget Draft

Capital Infrastructure Committee Report - 35 minutes

- Microgrid Design Final Report, George Augustini (via Teams)
- Microgrid DOLA Application/Delegation to Apply for Grant
- Generator Hookup

Foundation Update, Gala Pock - 5 minutes

Attorney Report - 10 minutes

- Mill and Taxation of Special Districts in Colorado
- Nunn Construction

Executive Session, if needed.

Adjournment

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**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

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