



**HAXTUN HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**

Regular Board Meeting  
May 24<sup>th</sup>, 2023  
7:00 pm

Haxtun Health  
Board Room  
235 W Fletcher St.  
Haxtun, CO 80731

**(Work Session to Immediately Follow)**

## NOTICE OF REGULAR MEETING

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of the Haxtun Hospital District, Phillips County, Colorado, will be held on Wednesday, the 24<sup>th</sup> day of May 2023, at 7:00 p.m., at the Haxtun Hospital Board Room (2<sup>nd</sup> floor), Haxtun, Colorado. At this meeting, the Board will take up the regular business of the District and any other matters that may come before the Board.

### AGENDA

- I. Call to Order
- II. Invocation
- III. Swearing in of Elected Members
- IV. Appointment of Members
- V. Appointment of Officers
- VI. Approval of Agenda
- VII. Remarks by Visitors
- VIII. Approval of Minutes
- IX. Financial Report
- X. Chief Nursing Officer Report
- XI. Executive Director of Ancillary Report
- XII. Chief of Staff Report
- XIII. Chief Community Relations Officer Report
- XIV. Chief Executive Officer Report
- XV. New Business
  - a. Discuss Board Member Meeting Times
- XVI. Unfinished Business
- XVII. Executive Session (If needed)
- XVIII. Action Following Executive Session (If needed)
- XIX. Adjournment

This meeting is open to the public.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was posted, pursuant to §24-6-402, C.R.S., the District's designated posting location for notices of public meetings (regular, special, and study sessions) on the District's webpage, accessible online at the following address:

[www.haxtunhealth.org](http://www.haxtunhealth.org)

at least 24 hours prior to the meeting.

HAXTUN HOSPITAL DISTRICT

By: RBau

Assistant Secretary

*In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, this notice will be posted at least twenty-four hours prior to the meeting at the following physical location within the District:*

235 West Fletcher, Haxtun, CO