



HAXTUN HOSPITAL DISTRICT
BOARD OF DIRECTORS

Regular Board Meeting
July 25, 2022
7:00pm

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 Monday, the 25th day of July 2022 at 7:00 p.m., at the Haxtun Hospital Board Room (2nd floor), Haxtun, Colorado. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Remarks by Visitors
- V. Approval of Minutes
- VI. Bank Signature Cards
- VII. Audit Results
- VIII. Financial Report
- IX. Chief Nursing Officer Report
- X. Executive Director of Ancillary Report
- XI. Chief of Staff Report
- XII. Chief Community Relations Officer Report
- XIII. Chief Executive Officer Report
- XIV. New Business
- XV. Unfinished Business
- XVI. Executive Session (If needed)
- XVII. Action Following Executive Session (If needed)
- XVIII. 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

at least 24 hours prior to the meeting.

HAXTUN HOSPITAL DISTRICT

By:



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