HAXTUN HOSPITAL DISTRICT
BOARD OF DIRECTORS

Regular Board Meeting
November 23rd, 2026
12:00 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 23rd, day of November 2026, at 12:00 p.m., at 235 W. Fletcher St, Haxtun, CO 80731 in the Board Room located on the 2nd floor. At this meeting, the Board will take up the regular business of the Haxtun Hospital District and any other matters that may come before the Board.

AGENDA

I. Call to Order
II. Invocation
III. Approval of Agenda
IV. Remarks by Visitors
V. Approval of Minutes from previous Board Meetings
VI. Financial Report
VII. Chief Nursing Officer Report
VIII. Chief Operating Officer
IX. Chief Administrative Officer
X. Chief Medical Officer
XI. Chief Executive Officer Report
XII. New Business
    a. FY 2027 Budget
XIII. Unfinished Business
    a. Evaluation of Services
XIV. Executive Session (if approved by motion)
XV. Action Following Executive Session (If needed)
XVI. 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.orgat least 24 hours prior to the meeting.

Haxtun Hospital District	
By:	
	Kelsey Nelson, Recording 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