



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

Regular Board Meeting  
December 5, 2022  
6:00 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 Monday, the 5<sup>th</sup> day of December 2022 at 6:00 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 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. Financial Report
- VII. Budget Approval FY 2022
  - a. Resolution to Adopt Budget
  - b. Resolution to Appropriate Sums of Money
  - c. Resolution to Set Mill Levies
- VIII. Chief Nursing Officer Report
- IX. Executive Director of Ancillary Report
- X. Chief of Staff Report
- XI. Chief Community Relations Officer Report
- XII. Chief Executive Officer Report
- XIII. New Business
  - a. Board Meeting Dates 2023
- XIV. Unfinished Business
- XV. Executive Session
- XVI. Action Following Executive Session (If Needed)
- XVII. 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.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, forwarded to the Phillips County Clerk and Recorder's office for posting at least 72 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