

BOARD OF TRUSTEES - MONTROSE MEMORIAL HOSPITAL
REGULAR MEETING 1:00 p.m.
TUESDAY, JANUARY 14, 2020
COUNTY ADMINISTRATION BOARD ROOM
161 S TOWNSEND AVE. | MONTROSE CO 81401

1:00 p.m. REGULAR MEETING

- a.) **Call to Order**
- b.) **Roll Call**
- c.) **Pledge of Allegiance**

1.0 PUBLIC COMMENTS

2.0 COMMISSIONERS COMMENTS

3.0 MMHI DIRECTORS REPORT

- 3.01 – MMHI Finance report – Phil Booker**
- 3.02 – MMHI Building & Planning Committee report**

4.0 CONSENT AGENDA - ACTION REQUIRED

- 4.01 – Approval of minutes:** *December 2, 2019 – Regular*

5.0 COMPLIANCE REPORT

- 5.01 – Hospital inspections**

6.0 NEW ITEMS – NONE

- 6.01 – Election of President, Vice President, and Secretary-Treasurer**
- 6.02 – Adopt Resolution 20-01 Public Notice Posting Location**
- 6.03 – Discussion of possible gift to MMH from reserves**

7.0 OLD ITEMS – NONE

8.0 FINANCIAL REPORT/APPROVE ITEMIZED EXPENSES

- 8.01 – Approve annual report and proposed expenditures**
- 8.02 – Approve monthly report and proposed expenditures**

9.0 ADJOURNEMENT
