



Board Meeting Agenda

Montrose Memorial Hospital
800 S. 3rd Street, Conference Room A, Montrose, Colorado
AUG 6, 2019@ 12:00 Noon
Lunch-Social Time will begin at 11:30

Video Conference in Via Zoom ID #Join from PC, Mac, Linux, iOS or
Android: <https://zoom.us/j/9708747001>

Or Telephone:

Dial: [+1 646 558 8656](tel:+16465588656) (US Toll) or [+1 408 638 0968](tel:+14086380968) (US Toll)

Meeting ID: [970 874 7001](https://zoom.us/j/9708747001)

(Please RSVP for lunch by email before 5:00 p.m. Aug 2.)

- I. Call to order/Roll Call/Quorum/Additions to Agenda – Reg Vickers
- II. Approval of minutes
- III. Treasurers report – Kirby Clock
- IV. FY2020 Budget
- V. Coordinators Report – Danny Barela
- VI. RMD Report – Brent Culver/ Dr. MacKenzie
- VII. Old Business
 - a. Logo Designs
 - b. County Funding
 - c. Mental Health
 - d. CARES
 - e. Regional Funding
- VIII. New Business
 - a. RFP for Accounting Services
 - b. Occupant Safety/ Injury Prevention
 - c. Awards Program
- IX. Roundtable
- X. Adjourn