

November 19, 2012
7:00 p.m.
SPECIAL BOARD MEETING
COUNTY COMMISSIONER MEETING ROOM, PINEDALE
AGENDA

Welcome

Statement of purpose:

This is a Special Meeting of the RHCB. During a special meeting, the Board is required by its by-laws and state statutes to address only those items which fall within the specifically publicized purpose for calling the meeting. The publicized purpose of this meeting is to "discuss organizational issues only". It is the Board's intention at this meeting to determine which organizational (administrative) items need to be addressed immediately or within the next month or so and address them.

Statement of procedure:

We will first read a list of items compiled by the Board to be addressed at this meeting. Then we will hear from anyone in the audience who wishes to add an item to the list. Each such item needs be within the scope of the above-stated purpose of the meeting. Suggested items not fitting the purpose of the meeting will not be discussed.

We ask that each person who speaks, first introduces his/herself and, if an employee of the District, states his/her assignment. We ask that, if an item has been introduced by one person, that no one else speak on that item until it is presented for actual discussion. After everyone who wishes to has had an opportunity to add to the list, we will bring each accepted item up for discussion. Public comment will be allowed on each such item as it is brought up for discussion.

Board list of items:

- Who is in charge
- Compliance officer and compliance committee
- EMR
- Staffing needs
- Hiring/Firing
- Reports to Board
- Website
- Locums

Employee/Public input to list of items

Discussion and decision on each item

Scheduling of another Special meeting if needed

Adjourn