



NOTICE OF SPECIAL BOARD MEETING OF
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT
d/b/a PAGOSA SPRINGS MEDICAL CENTER
Wednesday January 4, 2023, at 5:00 PM
The Board Room (direct access – northeast entrance)
95 South Pagosa Blvd., Pagosa Springs, CO 81147

Please use this link to join the meeting:
<https://us02web.zoom.us/j/7579138442?pwd=UjZsbElvUjNaQmMreXIKMkJUNkV4Zz09>

or telephone (346)248-7799 or (669)900-6833
Meeting ID: 757 913 8442
Passcode: 12345

AGENDA

- 1) **CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD**
 - a) Confirmation of quorum
 - b) Board member self-disclosure of actual, potential or perceived conflicts of interest
 - c) Approval of the Agenda (and changes, if any)
- 2) **PUBLIC COMMENT** This is an opportunity for the public to make comment and/or address USJHSD Board. Persons wishing to address the Board need to notify the Clerk to the Board, Heather Thomas, prior to the start of the meeting. All public comments shall be limited to matters under the jurisdiction of the Board and shall be expressly limited to three (3) minutes per person. The Board is not required to respond to or discuss public comments. No action will be taken at this meeting on public comments.
- 3) **IN-SERVICE** – Benjamin Anderson, Vice-President of Rural Health and Hospitals for the Colorado Hospital Association, will provide an in-service on the governance role of the Board of Directors.
- 4) **OTHER BUSINESS**
- 5) **ADJOURN**