



NOTICE OF A **SPECIAL** BOARD MEETING OF THE
UPPER SAN JUAN HEALTH SERVICE DISTRICT d/b/a PAGOSA SPRINGS MEDICAL CENTER
Tuesday, May 27, 2025, from 8:30am – 2:30pm. MDT
The Board Room (direct access – northeast entrance)
95 South Pagosa Blvd., Pagosa Springs, CO 81147

The public may attend in person or via Teams.

Join on the web: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 280 545 737 987 0

Passcode: 5X8as9uz

AGENDA – BOARD ORIENTATION

1) CALL TO ORDER

- 2) ANNOUNCEMENT:** This is a business meeting of the Board of Directors for the limited purpose of the Board participating in Board Orientation. There shall be no decisions at this meeting nor will there be any regular Board meeting reports or public comment as those items will occur at the *Regular* Board Meeting noticed for later in the day on Tuesday, May 27, 2025, at 5:00 p.m. MST

3) ORIENTATION PROGRAM AND ANTICIPATED TIMING

- 8:30-8:45 Welcome and Introductions
- 8:45-9:40 Board Service – Fiduciary Duties, Conflicts, Legal Matters
- 9:40-9:55 PSMC History and Mission, Vision and Values
- 9:55-10:00 Break
- 10:00 – 10:30 EMS Services and PSMC Emergency Operations and Incident Command
- 10:30- 11:15 Facility Tour highlighting Services and Facility Projects
- 11:15-11:45 Lunch is served in the Board Room
- 11:45-12:30 Financial Oversight
- 12:30-12:45 Medical Staff - Privileging Process
- 12:45-12:55 PSMC Employment Challenges
- 12:55-1:00 Break
- 1:00-1:25 Compliance Program and Oversight
- 1:25-1:45 Quality Program and Oversight and Complaint Process
- 1:45-2:00 Fundraising and Community Relations
- 2:00-2:30 Strategic Growth and thank you

4) ADJOURN

PSMC's Mission: To provide quality, compassionate healthcare and wellness for each person we serve.