

Eastern Rio Blanco County Health Service District
Finance Committee Meeting
January 27, 2026, 9:30 AM

1. Call to Order
2. Mission Statement
Pioneers.Medical.Center.will.lead.the.effort.to.improve.the.health.and.
wellbeing.of.our.communityj.
3. Approval of the Agenda
4. Approval of the Minutes
5. December 2025 Financial Statements
6. AP and Aging Summary
7. Amplify Report
8. Other Business
 - a. Next Finance Meeting – February 24, 2026
9. Adjournment



Eastern Rio Blanco County Health Service District
Board of Directors Meeting
January 27, 2026, 10:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
Pioneers.Medical.Center.will.lead.the.effort.to.improve.the.health.and.
wellbeing.of.our.community.
4. Introductions
5. Board Chair and Director Comments
6. Public Comment
7. Approval of the Agenda
8. Approval of the Minutes
9. Medical Staff Report
 - a. Credentialing
10. Resolution 26 – 06: Setting an Enterprise Zone
11. Resolution 26 – 07: Setting a Designated Posting Place
12. Resolution 16 – 08: Annual Administrative Resolution
13. Community Health Needs Assessment Review
14. Consent Agenda
 - a. CNO Report
 - b. Quality Report
 - c. Marketing and Grants Report
15. Administrative Reports
 - a. Ovation Report
 - b. Finance Report
16. Executive Session
17. Other Business
 - a. Next Board Meeting – February 24, 2026
18. Adjournment

