AMENDED NOTICE OF REGULAR BOARD MEETING OF THE
UPPER SAN JUAN HEALTH SERVICE DISTRICT d/b/a PAGOSA SPRINGS MEDICAL CENTER

Tuesday, July 28, 2026, at 5:00 p.m. 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: 214 642 159 533 32
Passcode: M8yR6fg6

AGENDA

1) **CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD**
   a) Confirmation of quorum
   b) Board Director 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 comments and/or address USJHSD Board. Persons wishing to address the Board need to notify the Clerk to the Board, Antionette Martinez, 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) **PRESENTATIONS** ***Presentations will be made with each decision item***

4) **REPORTS**
   a) **Oral Reports** (may be accompanied by a written report)

i) Chair Report	Chair Kate Alfred
ii) CEO Report	Dr. Rhonda Webb
~~iii) Executive Committee~~	~~Chair Alfred, Vice Chair Mees~~
~~iv) Foundation Board~~	~~Dir. Foss, Dir. Wilson, and CEO Webb~~
v) Facilities Committee	Vice Chair Mees, Dir. Taylor, CAO Bruzzese
vi) Strategic Planning Committee	Chair Alfred, Treas. Floyd, CEO Webb
vii) Finance Committee Report	Treas. Floyd, Dir. Hooper, CFO Keplinger
(a) Financials for June 2026	

b) **<u>Written Reports</u>** *(<u>no</u> oral report unless the Board has questions)*

i) Medical Staff Report — Chief of Staff, Dr. Corinne Reed

5) DECISION AGENDA

a) Consideration of Resolution 2026-07 regarding approval of use of PSMC appropriated reserves for the renovation of the eastside EMS Building.

b) Consideration of Resolution 2026-08 regarding approval to ask the voters of the District to approve a continued waiver of the Taxpayer Bill of Rights.

6) CONSENT AGENDA (The Consent Agenda is intended to allow Board approval, by a single motion, of matters that are considered routine. There will be no separate discussion of Consent Agenda matters unless requested.)

a) Approval of Board Member absences:

i) Regular meeting of 07/28/2026

b) Approval of Minutes for the following meeting(s):

i) Regular meeting of 06/23/2026

c) Approval of Medical Staff report recommendations for new or renewal of provider privileges.

7) EXECUTIVE SESSION

There will be an executive session pursuant to C.R.S. Section 24-6-402(4)(b) regarding conferences with legal counsel regarding specific legal questions. The topic is: litigation.

Further, the Board reserves the right to meet in executive session for any other purpose allowed and topic announced at open session of the meeting, in accordance with C.R.S. Section 24-6-402(4).

8) OTHER BUSINESS

Generally, this agenda item is limited to requests for a matter to be added to a future agenda of the Board or a Committee.

9) ADJOURN

Next Meeting: Tuesday, August 25, 2026, at 5:00 p.m. MT