

GRAND RIVER HOSPITAL DISTRICT

RESOLUTION NO. 2016-01

A RESOLUTION DESIGNATING THE OFFICIAL POSTING PLACE FOR NOTICES AND DATES OF THE DISTRICT BOARD OF DIRECTORS MEETINGS

WHEREAS, Special Districts are required by §24-6-402(2)(c), C.R.S. to designate annually at the District Board's first regular meeting of each calendar year, the posting place at which notice will be posted at least 24 hours prior to each meeting, and;

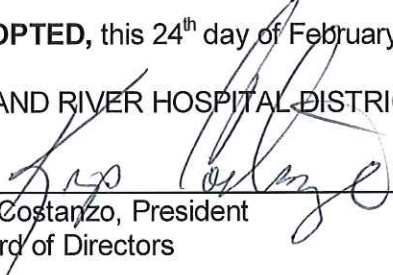
WHEREAS, Special Districts are required by §32-1-903(1)-(2), C.R.S. to post the time and place for all Board meetings.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GRAND RIVER HOSPITAL DISTRICT AS FOLLOWS:

- 1.) Notices of meetings of the District Board required pursuant to §32-1-903(2), C.R.S. shall be posted within the boundaries of the District at least seventy two (72) hours prior to each meeting at the following public location: Administrative Offices of Grand River Hospital District, 501 Airport Road, Rifle, Colorado.
- 2.) Pursuant to §32-1-903(1), C.R.S., regular meetings of the Board of Directors shall be held at Grand River Hospital District, 501 Airport Road, Rifle, Colorado beginning at 4:30 P.M. on April 27, August 24, October 12, and December 14, 2016.
- 3.) Pursuant to §32-1-903(1), C.R.S., regular meetings of the Board of Directors Quality & Safety Committee shall be held at Grand River Hospital District, 501 Airport Road, Rifle, Colorado beginning at 4:30 p.m. on May 25, September 28, and November 16, 2016.
- 4.) Pursuant to §32-1-903(1)(a)-(b), C.R.S., a Board of Directors Retreat for Strategic Planning shall be held at Gateway Canyons, 43200 Hwy 141, Gateway, CO 81522 on June 1, 2, and 3, 2016.
- 5.) Pursuant to §32-1-903(1), C.R.S., the Board of Directors shall attend a healthcare conference in Orlando, Florida on December 4, 5, and 6 2016.

ADOPTED, this 24th day of February 2016.

GRAND RIVER HOSPITAL DISTRICT



Kip Costanzo, President
Board of Directors

Posted on February 25, 2016 at:

- Administrative Offices of Grand River Hospital District
- Garfield County Clerk and Recorder Office
- Mesa County Clerk and Recorder Office
- Silt City Hall
- Battlement Mesa Activity Center
- Parachute Town Hall
- Rifle City Hall
- Rifle Library