

NOTICE OF MEETING

TO THE BOARD OF DIRECTORS OF PROWERS COUNTY HOSPITAL DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE is hereby given that a meeting of the Board of Directors of the Prowers County Hospital District d/b/a Prowers Medical Center will be held at Prowers Medical Center, 401 Kendall Drive, in Lamar, Prowers County, Colorado, in said District, on Wednesday, January 22, 2025. An executive session will start the meeting at 5:00 p.m. for C.R.S. 24-6-402(4)(c), 25-3-109(3) – Credentials; C.R.S. §24-6-402(4)(c) – Matters Required to be Kept Confidential (Compliance Training) (KPI Report) (Financial Planning) (Quarterly Compliance Report), C.R.S. 24-6-402 (4)(f) – Personnel (Staffing Recruitment) (CFO Evaluation). Individuals wishing to join the open session of the meeting may participate in person or via teleconference. Please use the teleconference information below beginning at 6:00 p.m.

Prowers Medical Center Board of Directors Meeting – Open Session

Join on your computer, mobile app, or room device

[Join the meeting now](#)

Meeting ID: 292 385 151 093

Passcode: 373ep64m

Dial in by phone

[+1 872-216-3933,624466013#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 624 466 013#

The Public Comment period is an opportunity for community members to address the Board. No issue concerning non-PMC business should be presented. No legal advice or opinion should be given. A period of up to one (1) hour will be allowed for the public to address the Board. Each individual will be given up to three (3) minutes each; provided they have signed up for Public Comment online at amber.thompson@prowersmedical.com prior to the beginning of the meeting. All community members are urged to: (1) state their comment/concern; (2) list practical solutions; and (3) refrain from making repetitious comments, insults, accusations, and/or threats directed toward specific Board members and/or personnel which will not be tolerated. Violation of these rules may result in an individual being barred from further opportunities to address the Board. (This opportunity for comment is not a question-and-answer period.)

GIVEN under my hand and the seal of said District this 16th day of January, 2025.



Jacob Chamberlain
PMC BOARD OF DIRECTORS Secretary/Treasurer

AGENDA INFORMATION

(Please see the agenda information posted with this notice. Any agenda items may be voted upon or acted upon in any manner by the board. Also, agenda items may be added, removed, or changed at the meeting, as determined by the board, including the holding of any executive sessions).