



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

Tuesday, April 27, 2021, at 5:30 PM

DUE TO COVID-19, IN-PERSON PRESENCE IN THE BOARD ROOM IS LIMITED TO THE BOARD OF DIRECTORS, CLERK TO THE BOARD, CEO, CNO/COO, CAO, CFO AND COS

ALL OTHERS (PUBLIC OR OTHER PSMC EMPLOYEES) MAY ATTEND VIA ZOOM

Please use this link to join the meeting: <https://us02web.zoom.us/j/85395501309>
or telephone (346) 248-7799 or (669) 900-6833
Zoom Meeting ID: **853 9550 1309**

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board of Directors of the Upper San Juan Health Service District may participate in this meeting and may vote on the matters below through the use of a conference telephone or other telecommunications device.

At this meeting, a final determination will be made on the issuance of general obligation limited tax refunding bonds.

AGENDA (*REVISED*)

- 1) **CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD**
 - a) Confirmation of quorum
 - b) Board member 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 comment and/or address USJHSD Board. Persons wishing to address the Board need to notify the Clerk to the Board, Heather Thomas, 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) PRESENTATION: REFUNDING (REFINANCING) THE 2006 BONDS FOR SAVINGS

Bond team: Jason Simmons, Hilltop Securities (municipal/financial advisor)
David Lucas, Sherman & Howard (bond counsel)
David Greher, Collins Cockrell & Cole (USJHSD counsel for special projects)

4) DECISION AGENDA

- a) **Consideration of Resolution 2021-04** authorizing the refunding of the Upper San Juan Health Service District's Limited Tax General Obligation Bonds, Series 2006, and the issuance of the Upper San Juan Health Service District's Limited Tax General Obligation Refunding Bonds, Series 2021 in a maximum principal amount of \$8,705,000 and a maturity date **no** later than December 31, 2037 as such refunding and issuance is in the best interests of the District in order to achieve savings; and approving related documents (Paying Agent and Registrar Agreement, Escrow Agreement, Custodial Agreement and Bond Purchase Agreement).
- b) **Consideration of Resolution 2021-05** regarding the election of the Board's officer position for Treasurer/Secretary.

5) REPORTS

- a) **Oral Reports** (may be accompanied by a written report)
 - i) ~~Chair Report~~ ~~Chair Greg Schulte~~
 - ii) CEO Report Dr. Rhonda Webb
 - iii) ~~Executive Committee~~ ~~Chair Schulte and V.Chair Mees~~
 - iv) Foundation Committee Dir. Mees, Dir. Dr. Pruitt and CEO R.Webb
 - v) ~~Facilities Committee~~ ~~Dir. Mees, Dir. Daniels, and COO K.Douglas~~
 - vi) ~~Strategic Planning Committee~~ ~~Dir. Schulte, Dir. Cox and CEO R.Webb~~
 - vii) Finance Committee & Report Dir. Ziegler, Dir. Alfred and CFO C.Keplinger
- b) **Written Reports** (*no oral report unless the Board has questions*)
 - i) Operations Report COO-CNO, Kathee Douglas
 - ii) Medical Staff Report Chief of Staff, Dr. Ralph Battels

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 04/27/2021
- b) Approval of Minutes for the following meeting(s):
 - i) Regular Meeting of: 03/23/2021
 - ii) Work Session of: 04/13/2021
- c) Approval of Medical Staff report recommendations for new or renewal of provider privileges.

7) OTHER BUSINESS

8) ADJOURN