

**MINERAL-RIO GRANDE  
HEALTH SERVICE DISTRICT  
Monthly Meeting Agenda  
Rio Grande Hospital  
Friday January 20, 2023, 2:00 pm**

1. Call to Order - Monthly Meeting
2. Approval of December Minutes
3. Approval of Financial Report
4. Compliance Reporting
  - a. Annual Transparency Notice
  - b. 1099s
5. Hospital Report
6. Old Business
7. New Business
  - a. Wall Smith Bateman Engagement Letter
  - b. Change of Address Resolutions for SLV Federal and RG Bank  
Resolution 23-01
  - c. Election Resolution for Regular District Election - Resolution 23-02
  - d. Designated Election Official Appointment and Authorization to Cancel  
Election - Resolution 23-03
8. Pay Bills

**Adjourn**

**The next meeting of the Mineral-Rio Grande Health Service District will take place on Friday, February 17, 2023 at the Rio Grande Hospital at 2:00 PM.**