

**MINERAL-RIO GRANDE
HEALTH SERVICE DISTRICT
Public Budget Hearing and Monthly Meeting Agenda
Rio Grande Hospital
Friday September 20, 2024 2:00 pm**

1. Call to Order - Monthly Meeting
2. Approval of August Minutes - Regular Meeting
3. Approval of Financial Report
4. Surplus Funds Requests and Presentations
 - a. Monte Vista Ambulance
 - b. Mineral County Ambulance
 - c. Del Norte Ambulance
 - d. Rio Grande Public Health
5. Compliance Reporting and Status Updates as applicable
 - a. October Funding Requests: Center Fire Protection, South Fork Fire, Mineral County
 - b. Budget will be presented later in the meeting
6. Hospital Report
7. Old Business
 - a. Surplus funds analysis discussion
8. New Business
 - a. Preliminary 2025 Budget presented to the board
 - b. Pay Bills

Adjourn