

**MINERAL-RIO GRANDE
HEALTH SERVICE DISTRICT
Public Budget Hearing and Monthly Meeting Agenda
Rio Grande Hospital
Friday July 18, 2025 2:00 pm**

1. Call to Order - Monthly Meeting
2. Approval of June Minutes - Regular Meeting
3. Approval of Financial Report
4. Compliance Reporting, status updates
 - a. Audit Submission to OSA
 - b. Bank Signors
5. Communication
 - a. Joshua Hill - City of Monte Vista Police Department
 - b. Final 2024 Audited Financial Statements
 - c. Governance Letter - Wall Smith Bateman
6. Hospital Report
7. Old Business
8. New Business
 - a. Resignation and Appointment for RGH Board of Directors
 - b. Pay Bills

Adjourn