

Agenda – BOD 04/10/2024

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 04/10/2024	257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Governance Mode	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	Action	
Consent Agenda 1. Approval of 3/13/24 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	
Compliance Update	Traci Waugh, PYA	Fiduciary	Informational	15
Chief of Staff Report	Dr. Perez	Fiduciary	Informational	10
Credentialing	Dr. Perez	Fiduciary	Action	5
Unfinished Business: <ul style="list-style-type: none"> • Capital Expenditures • KCCHSD Bylaws 	B. Bogle, CEO	Strategic Fiduciary	Informational	5
Committee Reports: <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch 	Committee Chairs	Fiduciary	Informational	15
Amended and Restated Bylaws of KCCHSD	A. Richards, Governance Chair	Fiduciary	Action	5
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5
CNO Report	L. Currance, CNO	Fiduciary	Informational	5
CEO Report	B. Bogle, CEO	Fiduciary	Informational	5

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Executive Session £24-6-402(4)(f), C.R.S. Personnel matters, CEO	K. Miltenberger, Chair	Fiduciary Strategic Generative	Action	
Capital Request – OR Bed	B. Bogle, CEO	Fiduciary	Informational	
Adjournment	K. Miltenberger, Chair		Action	