

Agenda – BOD 4/13/2022

Agenda	BOD's Present: KCCHSD			
DATE: 4/13/22 Time: 5:00 pm	This meeting will be an in-person meeting 257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Board Training 5:00 – 5:30 pm. Avel eCare System Demo	D. Wright, KCCHSD			30
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair		Action	
Consent Agenda - Agenda Item 1. 3/9/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 4/13/22 to 5/11/2022. 3. Continuation of Staffing Shortage Incentive 4/13/22 to 5/11/22.	K. Miltenberger, Chair		Action	5

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Schedule of Future Board Meetings	K. Miltenberger, Chair		Action	5
Chief of Staff Report	Dr. Perez		Informational	10
Credentialing	Dr. Perez		Action	10
Executive Session £24-6-402(4)(f), C.R.S. Personnel matters regarding Bryan Bogle.	J. Neff, VP of Integration, Centura		Informational	20
Unfinished Business: <ul style="list-style-type: none"> • Home Health • RHC Renovations • Capital Expenditures Treadmill • Medical Staff Bylaws Review • Governance Bylaws Review 	B. Bogle, CEO		Informational	15
Committee Relationships <ul style="list-style-type: none"> - PFAC - Rural Health Clinic Advisory Committee 	K. Mulch		Informational	10
Committee Reports: <ul style="list-style-type: none"> - Quality – C. Halde/K. Dobler - Finance – M. Cure/D. Lorentz - Governance – L. Charles/K. Mulch 	Committee Chairs		Informational	30
Compliance Program Assessment	B. Bogle, CEO		Action	10
Outsourced Marketing Services	B. Bogle, CEO		Action	10
CT Scanner and Colonoscope Financing	D. Lorentz, CFO		Action	10
CFO Report	D. Lorentz, CFO		Informational	10

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Clinical Report	K. Dobler, DCS		Informational	10
CEO Report	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	