

Agenda – BOD 5/11/2022

Agenda	BOD's Present: KCCHSD			
DATE: 5/11/22 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 Reorganization	K. Miltenberger		Action	
Board Training 5:00 – 5:30 pm. Board Retreat Planning	T. Linden			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 5/11/22 to 6/08/2022. 3. Continuation of Staffing Shortage Incentive 5/11/22 to 6/8/22.	K. Miltenberger, Chair		Action	5

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Chief of Staff Report	Dr. Perez		Informational	10
Credentialing	Dr. Perez		Action	10
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 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
Equipment <ul style="list-style-type: none"> - Radiology - Lab 	D. Lorentz, CFO		Action	
CFO Report	D. Lorentz, CFO		Informational	10
CEO Report	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	