

Agenda – BOD 7/13/22

Agenda	BOD's Present: KCCHSD			
DATE: 7/13/22 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
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair		Action	
Consent Agenda - Agenda Item 1. 6/8/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 7/13/22 to 8/10/2022. 3. Continuation of Staffing Shortage Incentive 7/13/22 to 8/10/22.	K. Miltenberger, Chair		Action	5
Designation of Administrator of Accounts at Eastern Colorado Bank	D. Lorentz, CFO		Action	10
Chief of Staff Report	Dr. Perez		Informational	10
Credentialing	Dr. Perez		Action	10

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Unfinished Business: <ul style="list-style-type: none"> • Home Health/Hospice • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review • Governance Bylaws Review 	B. Bogle, CEO		Informational	15
Committee Reports: <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/D. Lorentz - Governance – L. Charles/K. Mulch 	Committee Chairs		Informational	30
CFO Report	D. Lorentz, CFO		Informational	10
Financial Statement Audit Scope Letter	D. Lorentz, CFO		Informational	5
DON Report	M. Conklin, DON		Informational	10
Capital Expenditure Request – Ultrasound	B. Bogle, CEO		Action	10
CEO Report	B. Bogle, CEO		Informational	10
360 Assessment – Bryan Bogle	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	