

Agenda – BOD 3/9/2022

Agenda	BOD's Present: KCCHSD			
DATE: 3/9/22 Time: 6:00 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 6:00 – 6:30 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. 2/9/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 3/9/22 to 4/6/2022. 3. Continuation of Staffing Shortage Incentive 3/9/22 to 4/6/22. 4. Next Meeting Date: 4/6/2022 6:00 pm	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 - Capital Expenditures - Treadmill - Specialty Clinic – Ophthalmology - Contract Labor – Finance - SLY Medical/Avel eCare Implementation - Clinical Grant Funds - Compliance Officer 	B. Bogle, CEO		Informational	15
Election Update	K. Mulch		Informational	10
Bylaws Review	B. Bogle		Action	
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
CFO Report	D. Lorentz, CFO		Informational	10
Clinical Report	K. Dobler, DCS		Informational	10
I2i Contract	B. Bogle, CEO		Action	5
CEO Report	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	