

Agenda – BOD 2/9/2022

<p>Agenda</p>	<p>BOD's</p> <p>Present:</p> <p>KCCHSD</p>			
<p>DATE: 2/9/22 Time: 6:00 pm</p>	<p>This meeting will be an in-person meeting</p> <p>257 15th St Burlington, CO 80807</p>			
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>	<p>Discussion</p>	<p>Action/Person Responsible</p>	<p>Allotted Minutes</p>
<p>Board Training 6:00 – 6:30 pm. Clinical Training – Mindray Monitoring System</p>	<p>Duane Wright</p>			<p>30</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>			
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	
<p>Consent Agenda - Agenda Item 1. 1/5/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 2/9/22 to 3/9/2022. 3. Continuation of Staffing Shortage Incentive 2/9/22 to 3/9/22. 4. Next Meeting Date: 3/9/2021 6:00 pm</p>	<p>K. Miltenberger, Chair</p>		<p>Action</p>	<p>5</p>

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Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Chief of Staff Report	Dr. Perez		Informational	10
Credentialing	Dr. Perez		Action	10
Employee Engagement Pulse Survey Result	Sarah Kay, Centura		Informational	30
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: - Home Health - Capital Expenditures - Treadmill - Specialty Clinic – Ophthalmology - Contract Labor – Finance - SLY Medical/Avel eCare Implementation	B. Bogle, CEO		Informational	15
Mission, Vision and Values	B. Bogle, CEO		Action	10
IGA & Calendar	K. Mulch		Informational	10
Committee Reports: - Quality – C. Halde/K. Dobler - Finance – M. Cure/D. Lorentz - Governance – L. Charles/K. Mulch	Committee Chairs		Informational	30
Capital Expenditure Request - Gastrosopes	Bogle/Lorentz/Dobler		Action	10
CFO Report	D. Lorentz, CFO		Informational	15
Clinical Report	K. Dobler, DCS		Informational	15
CEO Report	B. Bogle, CEO		Informational	10

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Review on Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	