

Agenda – BOD 1/5/2022

<p>Agenda</p>	<p>BOD's</p> <p>Present:</p> <p>KCCHSD</p>			
<p>DATE: 1/5/2022 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. Compliance</p>	<p>T. Linden, Consultant</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. 12/1/21 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 1/5/2022 to 2/2/2022. 3. Continuation of Staffing Shortage Incentive 1/5/22 to 2/2/22. 4. Next Meeting Date: 2/2/2022 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. Pimentel		Informational	15
Medical Staff Credentialing	Dr. Pimentel		Action	5
Clinical Education - Mindray Monitoring System	D. Wright		Informational	15
2021 Annual Compliance Report	S. Richardson		Informational	15
Employee Pulse Survey	Barb Lorsbach – Governwell Sarah Kay - Centura		Informational	30
Unfinished Business: 1. Home Health 2. Capital Expenditures - Treadmill 3. Specialty Clinic – Ophthalmology 4. Contract Labor – Finance 5. SLY Medical/Avel eCare Implementation 6. Other	B. Bogle, CEO		Informational	20
Committee Reports: 1. Quality – C. Halde, BOD 2. Finance – M. Cure, BOD 3. Governance – L. Charles, BOD	Committee Chairs		Informational	30
CFO Report	D. Lorentz, CFO		Informational	15
2019-2020 Audit Presentation	D. Lorentz, CFO		Informational	10
Approval of 2022 Budget	D. Lorentz, CFO		Action	10

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CEO Report	B. Bogle, CEO		Informational	10
Approval of 2022 Meeting Dates	K. Miltenberger, Chair		Action	5
Review of Meeting	All Members		Informational	5
Adjournment	K. Miltenberger, Chair		Action	