

Minutes – BOD 1/5/2022

<p>Agenda</p>	<p>BOD's Present: KCCHSD</p>
<p>DATE: 1/5/2022 Time: 6:00 pm</p>	<p>This meeting will be an in-person meeting 257 15th St Burlington, CO 80807</p>
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>
<p>Board Training 6:00 – 6:30 pm. Compliance</p>	<p>T. Linden, Consultant</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>
<p>Discussion</p>	<p>Action/Person Responsible</p>
<p></p>	<p>Postponed due to weather.</p>
<p></p>	<p>K. Miltenberger called meeting to order at 6:06 p.m.</p>
<p></p>	<p>A motion was made by M. Cure and seconded by A. Richards to amend the agenda to postpone the Board training, Chief of Staff Report, Clinical Education, and Employee Pulse Survey due to the weather and will be added to next month's agenda. Motion carried.</p>
<p>Allotted Minutes</p>	<p>30</p>

Minutes— BOD 1/5/2022

<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>K. Miltenberger requested that the Staff Shortage Report be presented for review and approval for each meeting. A motion was made by C. Halde and seconded by M. Cure to approve the Consent Agenda without the Staffing Shortage report. Motion carried</p>	<p>5</p>
<p>Chief of Staff Report</p>	<p>Dr. Pimentel</p>		<p>Postponed due to weather</p>	<p>15</p>
<p>Medical Staff Credentialing</p>	<p>B. Bogle</p>		<p>A motion was made by J. Swick and seconded by C. Halde to approve the following for credentialing: Michelle Wright, NP with privileges in Nurse Practitioner Owen Reichman, MD with privileges in Otolaryngology Bridget Lauro, MD with privileges in Telerradiology Gale Sisney, MD with privileges in Telerradiology Joe Parkey, MD with privileges in Telerradiology Motion carried</p>	<p>5</p>
<p>Clinical Education - Mindray Monitoring System</p>	<p>D. Wright</p>		<p>Postponed due to weather</p>	<p>15</p>
<p>2021 Annual Compliance Report</p>	<p>S. Richardson</p>	<p>B. Bogle presented the summary of 20-21 compliance report.</p>	<p>Informational</p>	<p>15</p>

		<p>The report addressed the following items:</p> <ul style="list-style-type: none"> What is a Hotline Regulatory Compliance Compliance Risks What is a Pepper Report Compliance Investigations Compliance Radar due to State and Federal regulatory requirements/changes Compliance strengths Notification of dismissal of legal issue. <p>A question was asked if an employee would approach a Board member with a complaint or a concern would that employee be terminated.</p> <p>B. Bogle discussed the chain of command within the organization and all employees are encouraged to utilize that chain of command. However no employee would be fired for going directly to a Board member. B. Bogle introduced Melissa Royal a contracted HR consultant hired to assist with training managers, setting up HR systems and policies to address areas of concern.</p>		
--	--	---	--	--

Minutes-- BOD 1/5/2022

Employee Pulse Survey	Barb Lorschach – Governwell Sarah Kay - Centura	A Richards asked if the survey could be sent out prior to the next meeting. She also inquired if employees were given an opportunity to give comments and if so could those comments be shared with the Board? B. Bogle reported that employees were offered the opportunity to comment and he will get the survey out to the Board prior to the meeting with the comments.	Postponed due to weather.	30
<p>Unfinished Business:</p> <ol style="list-style-type: none"> 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	<p>Home Health – Bryan has taken over the supervision of home health right now and K. Mulch is covering the calls. We have had 2 referrals this week, 1 decided to go to the clinic and the other has not been discharged yet. K. Mulch and Bryan are working on a plan on how to staff Home Health.</p> <p>Treadmill has been purchased.</p> <p>Ophthalmology – B. Bogle has reached out the local optometrist three times and still has not heard back from her.</p>	Informational	20

Minutes – BOD 1/5/2022

		<p>Contract Labor – Darcy Howard's contract will be either under a new agreement or her contract will end starting next month.</p> <p>Sly Medical/Avel eCare – We are on target to start the Avel eCare group in the middle of February and the SLY PAs in March.</p> <p>Other Boilers – The boilers have been rebuilt and should be good until next summer.</p>		
<p>Committee Reports: 1. Quality – C. Halde, BOD</p>	<p>Committee Chairs</p>	<p>C. Halde reported that she has nothing new to report for quality other than the report that was included with the packet.</p>	<p>Informational</p>	<p>30</p>

Minutes – BOD 1/5/2022

<p>2. Finance – M. Cure, BOD</p>		<p>M. Cure reported that the Finance Committee met today and that Derick will report for the Finance Committee when he gives his CFO report.</p>		
<p>3. Governance – L. Charles, BOD</p>		<p>L. Charles reported that since Todd did not present today that the committee has nothing to report.</p> <p>A question was raised as to the status of the open and closed Medical Staff meeting. B. Bogle reported a-complete review of the Medical Staff bylaws is occurring. A question was asked if we could revamp just that one bylaw first and get it approved. K. Doblner reported that we will be amending that bylaw and going back to the closed credentialing that we once had back in 2015. Then the entire Medical bylaws will be going to the attorney for a full revamp in 2022.</p>		

Minutes— BOD 1/5/2022

CFO Report	D. Lorentz, CFO	D. Lorentz presented the proposed Audit company Dingus/Zaacor and Associates for approval. This company is cheaper and does a better job. The Board approved without a motion since the expenditure had already been approved.	Informational	15
2019-2020 Audit Presentation	D. Lorentz, CFO	D. Lorentz reviewed the September financials. Day's cash on hand with PPE funds and Cares Act funds is 151 days and 91 days minus those funds well above the bond requirement.	A motion was made by A. Richards and seconded by M. Cure to change this item from Information to action and to accept the 2019-2020 audit as presented. The motion carried.	10
Approval of 2022 Budget	D. Lorentz, CFO	D. Lorentz presented the 2022 Budget for approval.	A motion was made by D. Gottmann and seconded by A. Richards to approve the 2022 Budget. The motion carried.	10
CEO Report	B. Bogle, CEO	B. Bogle discussed the following: ER Provider/Telemedicine CRNA Provider Employee Engagement Survey MVV Surgery Suite Renovations Care Reopening	Informational	10

Minutes— BOD 1/5/2022

		<p>Senior Program CT Scanner Develop a 3rd RHC Ophthalmology Home Health/Hospice</p>		
<p>Approval of 2022 Meeting Dates</p>	<p>K. Miltenberger, Chair</p>	<p>B. Bogle proposed that due to holiday schedules and the Board Meeting dates that the Board meetings be moved to the second Wednesday of the month.</p>	<p>A motion was made by J. Swick and seconded by A. Richards to move the Board meetings to the second Wednesday of each month. The motion carried.</p>	<p>5</p>
<p>Review of Meeting</p>	<p>All Members</p>	<p>This is a new meeting item that was suggested by T. Linden to review how the meeting went at the end of each meeting. There was no comments made.</p>	<p>Informational</p>	<p>5</p>
<p>Adjournment</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by D. Gottmann and seconded by C. Halde to adjourn the meeting at 7:36 pm. Motion Carried</p>	

Signed by: *K. Miltenberger*

Title: *Secretary*

Date: *2-9-2022*