

Agenda – BOD 8/10/22

Agenda	<p>BOD's</p> <p>Present:</p> <p>KCCHSD</p>			
<p>DATE: 8/10/22</p> <p>Time: 5:00 pm</p>	<p>This meeting will be an in-person meeting</p> <p>257 15th St Burlington, CO 80807</p>			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair		Action	
<p>Consent Agenda</p> <p>- Agenda Item</p> <p>1. 7/13/22 Regular Minutes</p> <p>2. Continuation of Emergency Declaration related to COVID-19 for 7/13/22 to 8/10/2022.</p> <p>3. Continuation of Staffing Shortage Incentive 7/13/22 to 8/10/22.</p>	K. Miltenberger, Chair		Action	5
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	H. Prideaux, Interim CFO		Informational	10
Presentation of the 2021 Financial Statements and Audit Report	H. Prideaux, Interim CFO		Informational	10
Payroll System Contract	R. Cisneros, HR Director		Action	5
DON Report	M. Conklin, DON		Informational	10
Pulmonary Rehab	B. Bogle, CEO		Action	10
CEO Report	B. Bogle, CEO		Informational	10
Compliance Plan	B. Bogle, CEO		Action	10
Employee Survey	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	