

Agenda – BOD 10/12/22

Agenda	BOD's Present: KCCHSD			
DATE: 10/12/22 Time: 5:00 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
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair		Action	
Consent Agenda - Agenda Item 1. 9/14/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 10/12/22 to 11/9/2022. 3. Continuation of Staffing Shortage Incentive 10/12/22 to 11/14/22.	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"> • 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/H. Prideaux - Governance – L. Charles/K. Mulch 	Committee Chairs		Informational	30
CFO Report	H. Prideaux, CFO		Informational	10
2023 Operations Budget	H. Prideaux, CFO		Action	10
Maturing CDs/Fund Management	H. Prideaux, CFO		Action	5
DON Report	M. Conklin, Interim DON		Informational	10
CEO Report	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	