

Agenda – BOD 11/09/22

Agenda	BOD's Present: KCCHSD			
DATE: 11/09/22 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. 10/12/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 11/09/22 to 12/14/2022. 3. Continuation of Staffing Shortage Incentive 11/09/22 to 12/14/22.	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
CNO Report	B. Hampton, CNO		Informational	10
CEO Report	B. Bogle, CEO		Informational	10
Compliance Code of Conduct	B. Bogle, CEO		Action	5
Employee Christmas Bonuses	B. Bogle, CEO		Action	5
Family Medical Leave Insurance (FAMLI)	B. Bogle, CEO		Action	5
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	