

Agenda – BOD 01/11/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 01/11/2023 Time: 5:00 pm	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 1. 12/14/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 01/11/2023 to 02/08/2023. 3. Reviewed and updated committee charters 01/11/2023 to 02/08/2023	K. Miltenberger, Chair		Action	5
Chief of Staff Report	Dr. Pimentel		Informational	10
Credentialing	Dr. Pimentel		Action	10
Compliance Report	B. Bogle, CEO/ PYA		Informational	15
Compliance Work Plan Conflict of Interest Disclosure Policy	B. Bogle, CEO		Action	10

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Unfinished Business: <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff 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
Revenue Cycle Assessment	H. Prideaux, CFO		Approval	10
CNO Report	B. Hampton, CNO		Informational	10
2023 Regular Meeting Dates	B. Bogle, CEO		Approval	5
Placement Agent Engagement Letter	B. Bogle, CEO		Approval	10
CEO Report	B. Bogle, CEO		Informational	10
Centura/Healthcare Industry Update	J. Neff, Centura		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	