

Agenda – BOD 02/08/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 02/08/2023 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. 01/11/23 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 02/08/2023 to 03/08/2023.	K. Miltenberger, Chair		Action	5
Chief of Staff Report	Dr. Pimentel		Informational	10
Credentialing	Dr. Pimentel		Action	10
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
IGA Election Form and Calendar	K. Mulch		Action	5
CFO Report	H. Prideaux, CFO		Informational	10

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CNO Report	B. Hampton, CNO		Informational	10
Series 2023 Health Care Facilities Revenue Bonds Resolution	B. Bogle, CEO		Approval	15
CEO Report	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	