

Agenda – BOD 10/12/22

<p>Agenda</p>	<p>BOD's Present:</p> <p>KCCHSD Staff</p> <p>Present:</p>			
<p>DATE: 10/12/22 Time: 5:00 pm</p>	<p>This meeting will be an in-person meeting</p> <p>257 15<sup>th</sup> St Burlington, CO 80807</p>			
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>	<p>Discussion</p>	<p>Action/Person Responsible</p>	<p>Allotted Minutes</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>		<p>The Meeting was called to order at 5:07PM</p>	
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by L. Charles and seconded by D. Gottmann to approve the agenda as submitted. Motion carried.</p>	
<p>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.</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by C. Halde and seconded by L. Charles to approve the Consent Agenda as presented. Motion carried.</p>	<p>5</p>
<p>Chief of Staff Report</p>	<p>Dr. Perez</p>		<p>Chief of Staff did not attend so no report was given.</p>	<p>10</p>

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<p>Credentialing</p>	<p>Dr. Perez</p>		<p>Cindy Halde presented the slate of providers for Credentialing:            Charles Frankum MD, General Surgery            Sujatha Nallapreddy MD, Oncology            Sue Dorman NP            William Petitt PA, Ortho            Carrie Cera Hill MD, Dermatology            Gregory Labenz MD, Teleradiology            Todd Lessie MD, Teleradiology            Richard Lucio MD, Teleradiology            Eli Masuda MD, Teleradiology            Philipee Tirman MD, Teleradiology</p> <p>A motion was made by C. Halde and seconded by M. Cure to approve the entire slate of providers as presented.            Motion carried.</p>	<p>10</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>• RHC Renovations</li> <li>• Capital Expenditures</li> <li>• Medical Staff Bylaws Review</li> <li>• Governance Bylaws Review</li> </ul>	<p>B. Bogle, CEO</p>		<p>Winter project is on schedule.</p> <p>Ultrasound delivered, Training underway.            Hematology delivered sometime next month.</p> <p>Med Staff on the 9<sup>th</sup> sent to Hall Render and we are waiting for a response.</p>	<p>15</p>



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- Governance – L. Charles/K. Mulch	Committee Chairs	Laura went over Governance report, there was discussion over Todd Linden consulting to lessen services, Brian will communicate this with Todd. Also discussion about Walk in Shoes Program Starting soon.	Informational	30
CFO Report	H. Prideaux, CFO	Heather went over Balance sheet and Stats.	Informational	10
2023 Operations Budget	H. Prideaux, CFO	Gina conducted budget classes with Dept. Managers to assist with the errors of charges being posted to wrong accts. Draft budget to be done by 10/15/22.	Action	10
Maturing CDs/Fund Management	H. Prideaux, CFO	There was a motion to move the CD to the Bank of the West.	A motion was made by D. Gottmann and seconded by A. Richards to move the CD currently at MNB Bank to Bank of the West. Motion carried.	5
DON Report	M. Conklin, Interim DON	Maggie went over the DON report, there was discussion on traveler's wages and staffing issues.	Informational	10
CEO Report	B. Bogle, CEO	Brian went over CEO report there was discussion over EMP, Results are to be out for employee survey. He also discussed marketing and bylaws. Brian met with county commissioners and discussed air transfers.	Informational	10

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Review of Meeting	L. Charles, Chair of Governance	A review of the meeting was conducted by L. Charles. There were no concerns.	Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by C. Halde to adjourn meeting at 6:58 p.m.	

Signed Cynthia Halde

Title Secretary

Date 11-10-2022