

Minutes – BOD 12/14/22

Minutes	<p>BOD's Present: K. Miltenberger, D. Gottmann, M. Cure, J. Swick, C. Halde, L. Charles, A. Richards</p> <p>KCCHSD Staff Present: B. Bogle, H. Prideaux, R. Miller, R Cisneros, K. Mulch</p> <p>Guests:</p>			
<p>DATE: 11/09/22 Time: 5:00 pm</p>	<p>This meeting will be held at the Dishroom Restaurant</p> <p>218 S. Lincoln Burlington, CO 80807</p>			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair		The meeting was called to order by K. Miltenberger at 5:06 p.m.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by A. Richards and seconded by C. Halde to approve the agenda as submitted. Motion carried.	
<p>Consent Agenda - Agenda Item</p> <ol style="list-style-type: none"> <li>1. 11/9/22 Regular Minutes</li> <li>2. Continuation of Emergency Declaration related to COVID-19 for 12/14/22 to 01/11/2023.</li> <li>3. Continuation of Staffing Shortage Incentive 12/14/22 to 01/11/23.</li> <li>4. Reviewed and updated committee charters 12/14/22 to 1/11/23</li> </ol>	K. Miltenberger, Chair		A motion was made by A. Richards and seconded by C. Halde to approve the consent agenda as submitted. Motion carried	5
Chief of Staff Report	Dr. Perez		No Chief of staff was given.	10

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Credentialing	Dr. Perez		C. Halde presented the slate of providers for privileging and credentialing. The providers submitted were: Kimberly Brockenbrough, MD – Teleradiology Robert Layser, MD – Teleradiology Stephen Swan, PA – SLY Provider  A motion was made by C. Halde and seconded by D. Gottmann to approve the slate of providers for privileging and credentialing as presented. Motion carried.	10
Unfinished Business: <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>	B. Bogle, CEO		No unfinished business was discussed	15
Committee Reports: <ul style="list-style-type: none"> <li>- Quality – C. Halde</li> <li>- Finance – M. Cure/H. Prideaux</li> <li>- Governance – L. Charles/K. Mulch</li> </ul>	Committee Chairs		No committee reports were given.	30
CFO Report	H. Prideaux, CFO	Bryan presented the financials. There were no questions or concerns.		10
CNO Report	B. Hampton, CNO	Beth informed the Board that 2 new nurses have been hired.	Informational	10
CEO Report	B. Bogle, CEO	Bryan distributed a handout of the new Bi-weekly report going to staff	Informational	10
Review of Meeting	L. Charles, Chair of Governance	There was no review of the meeting.	Informational	5

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Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by A. Richards to adjourn the meeting at 5:18 p.m. Motion carried.	
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Signed:

*Kristen K. Loh*  
Title

*Secretary*

Date

*12-14-22*