

Minutes – BOD 2/9/2022

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<p>Minutes</p>	<p>BOD Present: K. Miltenberger, D. Gottmann, J. Swick, M. Cure, A. Richards, L. Charles, C. Halde</p> <p>KCCHSD Staff Present: B. Bogle, D. Lorentz, K. Dobler, K. Mulch, W. Krumtum</p> <p>Guests: J. Neff</p>			
<p>DATE: 2/9/22 Time: 6:00 pm</p>	<p>This meeting will be an in-person meeting</p> <p>257 15th 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>Pulse Survey Results by GovernWell</p>	<p>Barb Lorsbach, GovernWell</p>	<p>B. Lorsbach with GovernWell presented the Employee Pulse Survey with the Board. There was not much change from the last survey. B. Bogle updated the Board on initiatives that the Senior Leadership is implementing to improve communication and to improve the culture at KCCHSD.</p>	<p>Due to a scheduling conflict the clinical training was postponed and replaced with Barb with GovernWell to present the Pulse Survey Results to the Board.</p>	<p>30</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>		<p>K. Miltenberger called the meeting to order at 6:04 p.m.</p>	
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>K. Miltenberger called for a motion to approve the agenda with the following changes: No Board training and Chief of Staff Report due to a conflict in scheduling. C. Halde moved and J. Swick seconded to approve the agenda with the proposed changes. Motion carried</p>	

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<p>Consent Agenda - Agenda Item</p> <ol style="list-style-type: none"> 1. 1/5/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 2/9/22 to 3/9/2022. 3. Continuation of Staffing Shortage Incentive 2/9/22 to 3/9/22. 4. Next Meeting Date: 3/9/2021 6:00 pm 	<p>K. Miltenberger, Chair</p>		<p>C. Halde moved and D. Gottmann seconded to approve the Consent Agenda with the addition of the 1/17/22 Special Meeting Minutes. Motion carried.</p>	<p>5</p>
<p>Credentialing</p>	<p>Dr. Perez</p>	<p>Due to Dr. Perez not being present, C. Halde presented the providers requesting credentialing.</p>	<p>A motion was made by D. Gottmann and seconded by L. Charles to approve the following for credentialing: Sara Puening, MD – Telepsychiatry Trent Paradis, MD – Teleradiology Natalia Arango, DO – Obstetrics & GYN Daniel Marks, DO – Obstetrics & GYN Avel Emergency Telemedicine Motion Carried.</p>	<p>10</p>
<p>Executive Session £24-6-402(4)(f), C.R.S. Personnel matters regarding Bryan Bogle.</p>	<p>J. Neff, VP of Integration, Centura</p>	<p>Attendance of Executive Session were the following: All BOD Members J. Neff, Centura D. Lorentz</p>	<p>A motion was made by A. Richards and seconded by C. Halde to go into Executive Session at 7:43 pm pursuant to £24-6-402(4)(f), C.R.S. Personnel matters regarding Bryan Bogle. Motion carried.</p> <p>A motion was made by A. Richards and seconded by C. Halde to exit Executive Session at 9:01 pm pursuant to £24-6-402(4)(f), C.R.S. Personnel matters regarding Bryan Bogle. Motion carried.</p> <p>No action was taken on this Executive Session.</p>	<p>20</p>

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Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
<p>Unfinished Business:</p> <ul style="list-style-type: none"> - Home Health - Capital Expenditures – Treadmill - Specialty Clinic – Ophthalmology - Contract Labor – Finance - SLY Medical/Avel eCare Implementation 	<p>B. Bogle, CEO</p>	<p>Home Health – There are currently 2 potential hires that we are pursuing at this time.</p> <p>The treadmill has been purchased and we are awaiting delivery.</p> <p>B. Bogle is meeting with Mike Soloman next week for lunch to pursue making him an offer to come out and provide ophthalmology services.</p> <p>Darcy Howard’s contract has been renegotiated to a controller’s salary for the next 1-2 months to assist with the audit.</p> <p>Avel’s start date is February 23rd and SLY Medical will be starting March 1.</p>	<p>Informational</p>	<p>15</p>
<p>Mission, Vision and Values</p>	<p>B. Bogle, CEO</p>	<p>B. Bogle presented the proposed MVV Statement from the MVV Committee</p>	<p>A motion was made by D. Gottmann and seconded by M. Cure to approve the new Mission, Vision and Values statement as presented. Motion carried.</p>	<p>10</p>

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CFO Report	D. Lorentz, CFO	D. Lorentz reviewed the Oct and Nov 2021 financials with the board.	Informational	15
Clinical Report	K. Dobler, DCS	K. Dobler reviewed the Inpatient Utilization with the Board. She also reported the status of travelers and how nurse staffing has changed due to the Great Resignation. They are cross training most of the CNAs to do PAC work when needed. PRN staff per our guidelines must do 3 to 4 shifts per month.	Informational	15
CEO Report	B. Bogle, CEO	<p>B. Bogle discussed the following:</p> <ul style="list-style-type: none"> Avel and Sly Group Change in CRNA Provider Employee Engagement Survey Surgery Suite Renovations Café Reopening Seniors' Program CT Scanner 3rd RHC Compliance Officer Home Health/Hospice Town Hall Meeting 2022 CHA Rural Health and Hospital Conference Ophthalmology Service Line Oncology Service Line Neurology Service Line Pain Management Service Line 	Informational	10

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Review on Meeting	L. Charles, Chair of Governance	L. Charles asked for any feedback on the meeting. The Board felt the meeting went well.	Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by J. Swick to adjourn the meeting at 9:40 p.m. The motion carried.	

Signed by: Caroline Wilch

Title: Secretary

Date: 3-9-2022