

Minutes – BOD 3/9/2022

Minutes	BOD's Present: K. Miltenberger, D. Gottmann, M. Cure, A. Richards, L. Charles, C. Halde, J. Swick KCCHSD Staff Present: B. Bogle, K. Dobler, D. Lorentz, M. Royle, K. Mulch, W. Krumtum			
DATE: 3/9/22 Time: 6:00 pm	Due to weather this meeting was conducted via ZOOM.			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Board Training 6:00 – 6:30 pm. Avel eCare System Demo	D. Wright, KCCHSD		This item was postponed due to weather and will be done at a later date.	30
Call to Order	K. Miltenberger, Chair		K. Miltenberger called meeting to order at 5:00 p.m.	
Approval of Agenda	K. Miltenberger, Chair		Due to weather conditions the Board chair suggested that we only cover the action items for this meeting.  J. Swick moved and M. Cure seconded to approve the agenda to cover only the action items. Motion carried.	
Consent Agenda - Agenda Item 1. 2/9/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 3/9/22 to 4/6/2022. 3. Continuation of Staffing Shortage Incentive 3/9/22 to 4/6/22. 4. Next Meeting Date: 4/6/2022 6:00 pm	K. Miltenberger, Chair		J. Swick moved and D. Gottmann seconded to approve the consent agenda. Motion carried.	5

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Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Chief of Staff Report	Dr. Perez		Postponed due to weather	10
Credentialing	Dr. Perez		<p>J. Swick presented the slate of providers for credentialing:</p> <p>Reappointment for Victor Dabelea with clinical privileges in Obstetrics and Gynecology</p> <p>New Appointment of Brittany Turner, SLY PA with Clinical Privileges in Emergency Medicine</p> <p>New Appointment of Thomas McNally, SLY PA with Clinical Privileges in Emergency Medicine</p> <p>New Appointment of Stephen Konieczny, SLY PA with Clinical Privileges in Emergency Medicine.</p> <p>A motion was made by C. Halde and seconded by A. Richards to approve the slate of providers as presented for credentialing. Motion carried.</p>	10

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<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>- Home Health</li> <li>- Capital Expenditures - Treadmill</li> <li>- Specialty Clinic – Ophthalmology</li> <li>- Contract Labor – Finance</li> <li>- SLY Medical/Avel eCare Implementation</li> <li>- Clinical Grant Funds</li> <li>- Compliance Officer</li> </ul>	<p>B. Bogle, CEO</p>		<p>Postponed due to weather</p>	<p>15</p>
<p>Election Declaration</p>	<p>K. Mulch</p>		<p>The Election Declaration was presented for approval due to two seats being filled by the incumbents and the third seat as a write in candidacy with no other nominations received, there will be no need for an election. A motion was made by M. Cure and seconded by D. Gottmann to approve the 2022 Election Declaration as presented. The motion carried.</p>	<p>10</p>
<p>Bylaws Review</p>	<p>B. Bogle</p>		<p>B. Bogle requested approval by the Board to have Hall and Render review the Board bylaws in conjunctions with their review of the Med Staff Bylaws. A motion was made by M. Cure and seconded by A. Richards to approve Hall and Render to review the Board Bylaws. The motion carried</p>	
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>- Quality – C. Halde/K. Dobler</li> <li>- Finance – M. Cure/D. Lorentz</li> <li>- Governance – L. Charles/K. Mulch</li> </ul>	<p>Committee Chairs</p>		<p>This item was postponed This item was postponed due to weather.</p>	<p>30</p>
<p>CFO Report</p>	<p>D. Lorentz, CFO</p>		<p>This item was postponed due to weather.</p>	<p>10</p>
<p>Clinical Report</p>	<p>K. Dobler, DCS</p>		<p>This item was postponed due to weather.</p>	<p>10</p>

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I2i Contract	B. Bogle, CEO		B. Bogle reviewed the i2i Contract which is to assist in the data collection to meet the criteria for successful participation in the HTP project in which we will receive approximately \$522,000 in funding and the annual cost of the i2i contract is \$61,944. A motion was made by D. Gottmann and seconded by C. Halde to approve the i2i Contract. The motion carried.	5
CEO Report	B. Bogle, CEO		This item was postponed due to weather.	10
Review of Meeting	L. Charles, Chair of Governance		This item was postponed due to weather.	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by C. Halde to adjourn the meeting at 5:25 pm. The motion carried.	

Signed by: Cynthia Halde

Title: 4-13-2022

Date: Secretary