

Minutes – BOD 4/13/2022

Minutes	BOD's: K. Miltenberger, D. Gottmann, M. Cure, J. Swick, A. Richards, L. Charles, C. Halde KCCHSD Staff Present: B. Bogle, D. Lorentz, K. Dobler, R. Cisneros, K. Mulch, W. Krumtum Guests: J. Neff			
DATE: 4/13/22 Time: 5:00 pm	This meeting will be an in-person meeting 257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Board Training 5:00 – 5:30 pm. Avel eCare System Demo	D. Wright, KCCHSD		The Board took a tour of the Avel eCare system	30
Call to Order	K. Miltenberger, Chair		K. Miltenberger called meeting to order at 5:32 p.m.	
Approval of Agenda	K. Miltenberger, Chair		The agenda was approved by consent.	
Consent Agenda - Agenda Item 1. 3/9/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 4/13/22 to 5/11/2022. 3. Continuation of Staffing Shortage Incentive 4/13/22 to 5/11/22.	K. Miltenberger, Chair		D. Gottmann moved and C. Halde seconded to approve the consent agenda. Motion carried.	5

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Schedule of Future Board Meetings	K. Miltenberger, Chair		D. Gottmann moved and A. Richards seconded to change the start time of the Board meeting to 5:00 p.m. Motion carried.	5
Chief of Staff Report	Dr. Perez		Dr. Perez gave an update on the clinical information. He reported COVID is dying out, seeing an uptick in influenza. He informed the Board of the extended hours to 6:00 p.m. and over the lunch hour. Home Health is being reviewed for the possibility of moving it to the clinic. The contracts with Mid-levels was discussed upon the resignation of Sue Dorman.	10
Credentialing	Dr. Perez		<p>There was a discussion on closing credentialing and after the discussion it was determined that this would need further review.</p> <p>C. Halde presented the slate of providers for credentialing:</p> <p>Thomas Pedigo, SLY PA Jeff Laird, SLY PA Nathan Cameron, CLY PA Paul Val Meredith, CRNA Gary Kliewer, CRNA Virginia Scroggins-Young, Teleradiology</p> <p>A motion was made by D. Gottmann and seconded by J. Swick to approve the slate of providers as presented for credentialing. Motion carried.</p>	10

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<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>The following is a list of participants for the Executive Session. All 7 Board members, D. Lorentz, B. Bogle and J. Neff</p>	<p>A motion was made by A. Richards and seconded by D. Gottmann to go into Executive Session at 6:20 p.m. for purposes 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 L. Charles to exit Executive Session at 6:47 p.m. for purposes 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 matter.</p>	<p>20</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Home Health • RHC Renovations • Capital Expenditures Treadmill • Medical Staff Bylaws Review • Governance Bylaws Review 	<p>B. Bogle, CEO</p>		<p>B. Bogle discussed the unfinished business. Home Health is being reviewed at possibly moving it to the RHC. RHC renovations is being reviewed and addressed. The treadmill has stalled out and D. Lorentz will follow up with a name of another vendor to contact. The bylaws for both Medical and Governance are with Hall Render being reviewed.</p>	<p>15</p>
<p>Committee Relationships</p> <ul style="list-style-type: none"> - PFAC - Rural Health Clinic Advisory Committee 	<p>K. Mulch</p>		<p>K. Mulch discussed the relationship with various committee within the organization and how they relate to the Board. The Board requested that a list be developed and discussed at governance committee.</p>	<p>10</p>

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<p>Committee Reports:</p> <ul style="list-style-type: none"> - Quality – C. Halde/K. Dobler - Finance – M. Cure/D. Lorentz - Governance – L. Charles/K. Mulch 	<p>Committee Chairs</p>		<p>C. Halde turned over the report to S. Chacon, the Quality Manager. Sara reported on Quality and Risk. She discussed the Hospital Transformation Project (HTP), Hospital Quality Incentive Payment Program (HQIP), and Promoting Interoperability/Electronic Quality Measures, (PI). She reviewed the Quality Dashboard and the patient’s feedback.</p> <p>M. Cure turned over the report to D. Lorentz who reviewed the January financials with the committee. D. Lorentz reported that he has filled all of the vacant positions for finance.</p> <p>L. Charles informed the committee that next month will be Board reorganization. Please reach out to L. Charles if you want to change committee and offices.</p> <p>L. Charles discussed with the Committee about conducting a Board retreat. T. Lindon discussed that his recommendation is to have about 4-6 hrs. of professional development and then spend some social time at the end. The Board requested that it be off-site and held sometime in June.</p>	<p>30</p>
<p>Compliance Program Assessment</p>	<p>B. Bogle, CEO</p>		<p>B. Bogle presented the contract with PYA for an annual fee of \$60K. The Board reviewed the contract and D. Gottmann moved and L. Charles seconded to approve the contract with PYA for compliance. Motion carried.</p>	<p>10</p>

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Outsourced Marketing Services	B. Bogle, CEO		B. Bogle presented the contract for Jet Marketing to help brand repair/reinvigorate our marketing strategies. A motion was made by J. Swick and seconded by D. Gottmann to approve the contract for Jet Marketing. Motion carried.	10
CT Scanner and Colonoscope Financing	D. Lorentz, CFO		D. Lorentz presented the lease purchase agreement for the CT Scanner and Colonoscope with a local bank. A motion was made by C. Halde and seconded by M. Cure to approve the lease purchase agreement as presented. The motion carried.	10
CFO Report	D. Lorentz, CFO		D. Lorentz gave his CFO report with the finance committee report.	10
Clinical Report	K. Dobler, DCS		K. Dobler gave her clinical report. She discussed the Utilization Dashboard, the upcoming Trauma Survey in May, the Contract Labor, and the open clinical positions, the upload of all policies and procedures into SQSS, and AVEL and Mindray Demo as well as the SLY Medical.	10
CEO Report	B. Bogle, CEO		B. Bogle discussed the following: <ul style="list-style-type: none"> -Employee Engagement Survey -Café Reopening -Senior’s Program -Home Health/Hospice -Hospital Week -Town Hall Meeting -Nurse Practitioner’s Contracts -Senior Leadership 360 Process 	10

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CEO Report (Cont'd)			Service Line Development - Ophthalmology - Oncology - Neurology - Pain Management - Urology - Orthopedics	
Review of Meeting	L. Charles, Chair of Governance		L. Charles asked for a review of the meeting and the consensus is to work toward shorter meetings.	5
Adjournment	K. Miltenberger, Chair		A motion was made by J. Swick and seconded by A. Richards to adjourn the meeting at 9:09 p.m. The motion carried.	

Signed *Cynthia Halde*
 Title *Secretary*
 Date *5/11/22*