

Minutes – BOD 5/11/2022

<p>Agenda</p>	<p>BOD's Present: K. Miltenberger, D. Gottmann, J. Swick, M. Cure, L. Charles, A. Richards, C. Halde KCCHSD Staff Present: B. Bogle, R. Cisneros, D. Lorentz, K. Mulch, W. Krumtum</p>			
<p>DATE: 5/11/22 Time: 5:00 pm</p>	<p>This meeting will be an in-person meeting 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>Board Reorganization</p>	<p>K. Miltenberger</p>	<p>The slate of office was presented. K. Miltenberger, M. Cure and J. Swick. They took the Oath of Office.</p>	<p>A motion was made by D. Gottmann and seconded by J. Swick to keep all officers and committee members the same until the next election. The motion carried.</p>	
<p>Board Training 5:00 – 5:30 pm. Board Retreat Planning</p>	<p>T. Linden</p>	<p>T. Linden reviewed the draft of the agenda for the board retreat. There were no changes suggested.</p>		<p>30</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>		<p>The meeting was called to order by the chair, K. Miltenberger at 5:45 pm.</p>	
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by C. Halde and seconded by D. Gottmann to approve the agenda. Motion carried.</p>	

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<p>Consent Agenda - Agenda Item 1. 3/9/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 5/11/22 to 6/08/2022. 3. Continuation of Staffing Shortage Incentive 5/11/22 to 6/8/22.</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by M. Cure and seconded by C. Halde to approve the consent agenda. Motion carried</p>	<p>5</p>
<p>Chief of Staff Report</p>	<p>Dr. Perez</p>	<p>Dr. Perez was unable to attend therefore no report was given.</p>	<p>Informational</p>	<p>10</p>
<p>Credentialing</p>	<p>Dr. Perez</p>	<p>C. Halde, chair of the Credentialing Committee presented the slate of providers for approval for credentialing.</p>	<p>A motion was made by C. Halde and seconded by D. Gottmann to approve the following providers for credentialing: A. Kovaleski with clinical privileges in Interventional Radiology/Vascular. D. Winckler, PA with clinical privileges in Spine and Neurosurgery and S. Ladd, PA with clinical privileges in Spine and Neurosurgery. Motion passed.</p>	<p>10</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>There was discussion on Home Health moving into the Rural Health Clinic and how that will benefit patients and allow the hospital to provide better care for that population.</p> <p>We have reached out to a new vendor for the purchase of the Treadmill.</p>	<p>Informational</p>	<p>15</p>

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		Our attorney advised not changing the Medical staff bylaws at this time.		
<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 	Committee Chairs	<p>C. Halde, Chair of the Quality Meeting reported that the Quality Committee did not meet this month.</p> <p>M. Cure, Chair of the Finance Committee reported that the Finance Committee met and reviewed the financial documents and the D. Lorentz, CFO will report on the documents for his report.</p> <p>L. Charles, Chair of the Governance Committee reported that the Committee met and discussed the upcoming retreat.</p>	Informational	30
<p>Equipment</p> <ul style="list-style-type: none"> - Radiology 	D. Lorentz, CFO	D. Lorentz presented the option for the ultrasound machine	A motion was made by A. Richards and seconded by M. Cure to approve the recommendation to buy-out the service contract for the ultrasound. Motion carried.	

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- Lab		D. Lorentz presented the purchase of the Blood Culture Analyzer for approval.	A motion was made by A. Richards and seconded by C. Halde to purchase the Blood Culture Analyzer. Motion carried.	
Emergency Banking Declaration	D. Lorentz, CFO	D. Lorentz, CFO requested an emergency banking declaration to remove K. Dobler and add L. Meurisse to the bank account.	A motion was made by M. Cure and seconded by D. Gottmann to remove K. Dobler and add L. Meurisse to the bank account. Motion carried.	10
CFO Report		D. Lorentz presented and reviewed the February and March financials with the Board. He reported that we are starting to see some volume increases. There was a discussion on the 501C and the hospital foundation.		
CEO Report	B. Bogle, CEO	B. Bogle, CEO reviewed his CEO Report with the Committee. He discussed the employee pulse survey that will be coming out in late June. He reported that they will have a Town Hall last week in June or first part of July. A 360 evaluation is being completed on Senior Leadership. We hosted a career day for High Plains which went very well and they will continue to offer these career days in the future.	Informational	10

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		He reported K. Dobler resigned from her position and that D. Wright is acting as an interim until an interim can be hired and we will be advertising and searching for a replacement for this position.		
Review of Meeting	L. Charles, Chair of Governance	L. Charles asked for feedback on the meeting. No one commented.	Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by L. Charles to adjourn the meeting at 7:46 p.m. The motion carried.	

Signed Cynthia Holdrege
 Title Secretary
 Date 6/8/22