

Minutes – BOD 6/8/22

Minutes	<p>BOD's Present: K. Miltenberger, D. Gottmann, J. Swick, C. Halde, A. Richards, M. Cure, L. Charles</p> <p>KCCHSD Staff Present: B. Bogle, H. Prideaux, M. Conklin, K. Mulch, W. Krumtum</p> <p>Guests:</p>			
<p>DATE: 6/8/22 Time: 5:00 pm</p>	<p>This meeting will be an in-person meeting</p> <p>257 15<sup>th</sup> St Burlington, CO 80807</p>			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Board Training – Pentax Colonoscope System	Ashley Bridges, RN	Ashley Bridges presented the Pentax Colonoscope System to the Board		30
Call to Order	K. Miltenberger, Chair		K. Miltenberger called the meeting to order at 5:52 pm.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by M. Cure and seconded by A. Richards to approve the agenda as presented. Motion carried.	
<p>Consent Agenda - Agenda Item 1. 5/11/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 6/8/22 to 7/13/2022. 3. Continuation of Staffing Shortage Incentive 6/8/22 to 7/13/22.</p>	K. Miltenberger, Chair		A motion was made by C. Halde and seconded by J. Swick to approve the consent agenda as presented. Motion carried	5

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Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Chief of Staff Report	Dr. Perez		Dr. Perez was unable to attend therefore this item was tabled.	10
Credentialing	Dr. Perez		<p>A motion was made by C. Halde and seconded by D. Gottmann to approve the following providers for credentialing and privileges:</p> <p>C. Nutting, DO/Interventional Radiology/Vascular</p> <p>D. Bourgan, MD/Teleradiology</p> <p>B. Holmgren, PA/ER Medicine</p> <p>Motion carried</p>	10
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>• Home Health/Hospice</li>   <li>• RHC Renovations</li>   <li>• Capital Expenditures</li>   <li>• Medical Staff Bylaws Review</li> <li>• Governance Bylaws Review</li> </ul>	B. Bogle, CEO	<p>Continued conversation regarding moving Home Health/Hospice to the rural clinic.</p> <p>Stratton Clinic – Ductwork, painting and floor work.</p> <p>CT scanner, Blood culture, Plazma and Treadmill have all been ordered.</p> <p>Still being reviewed by Hall and Render but have made progress.</p>	Informational	15

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<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>- Quality – C. Halde</li>   <li>- Finance – M. Cure/D. Lorentz</li>   <li>- Governance – L. Charles/K. Mulch</li> </ul>	<p>Committee Chairs</p>	<p>C. Halde reviewed the HQIP, HTP programs the scorecard.</p> <p>M. Cure reported that that we had 2.4 mill in gross revenue, 7 mill in patient revenue and 109 cash on hand days.</p> <p>L. Charles requested that each committee do some kind of minutes to share with the Board.</p>	<p>Informational</p>	<p>30</p>
<p>CFO Report</p>	<p>H. Prideaux</p>	<p>H. Prideaux presented the April financials and the stats to the Board.</p>	<p>Informational</p>	<p>10</p>
<p>DON Report</p>	<p>M. Conklin, DON</p>	<p>M. Conklin reported on the following:</p> <ul style="list-style-type: none"> <li>- Nursing Leadership Structure</li> <li>- Nursing recruitment and retention</li> <li>- Fill pivotal roles</li> <li>- Staffing and Scheduling</li> <li>- Travelers</li> <li>- Swing Beds</li> <li>- Nurse Leader Development</li> </ul>	<p>Informational</p>	<p>10</p>

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CEO Report	B. Bogle, CEO	<p>B. Bogle reported on the following:</p> <ul style="list-style-type: none"> <li>- Employee Engagement Survey to be completed in June.</li> <li>-Town Hall Meeting which BOD determined was not necessary at this time.</li> <li>-Senior Leadership 360 Process</li> <li>- Career Day</li> <li>- Compliance Update</li> <li>- Marketing</li> <li>- Community Involvement</li> <li>- Summer BBQ Picnic</li> <li>- Service Line Development to include: Ophthalmology, Oncology, Neurology, Pain Management, Urology and Orthopedics.</li> </ul>	Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by M. Cure to adjourn the meeting at 6:56 p.m. Motion carried.	

Signed *Cynthia A. Wilder*  
 Title *Secretary*  
 Date *7-13-2022*