

Minutes – BOD 8/10/22

Minutes	<p>BOD's Present: K.Miltenberger, D.Gottmann, M.Cure, J.Swick, C.Halde, L. Charles, A. Richards</p> <p>KCCHSD Staff Present: B. Bogle, M. Conklin, H. Prideaux, R. Cisneros, K. Mulch, W. Krumtum</p> <p>Guests:</p>			
<p>DATE: 8/10/22</p> <p>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
Call to Order	K. Miltenberger, Chair		The meetings was called to order by K. Miltenberger at 5:18 p.m.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by M. Cure and seconded by L. Charles to approve the agenda as presented. Motion carried.	
<p>Consent Agenda</p> <p>- Agenda Item</p> <p>1. 7/13/22 Regular Minutes</p> <p>2. Continuation of Emergency Declaration related to COVID-19 for 7/13/22 to 8/10/2022.</p> <p>3. Continuation of Staffing Shortage Incentive 7/13/22 to 8/10/22.</p>	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by M. Cure to approve the consent agenda. Motion Carried	5
Chief of Staff Report	Dr. Perez		Dr. Perez, Chief of Staff was unable to attend.	10
Credentialing	Dr. Perez		The following slate of providers was presented for credentialing:	10

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			<p>L. Gerk, CRNA            Dr. R. Ferreira Da Silva, Teleradiology            Dr. C. Pluta, Telepsychiatry (Reappt)            Dr. K. Carmen, Telepsychiatry (Reappt)            Dr. A. Samee, Telepsychiatry (Reappt)            Dr. S. Newman, Telepsychiatry (Reappt)            Dr. V. Diddi, Telepsychiatry (Reappt)            Dr. C. Charles, Telepsychiatry (Reappt)            Dr. H. Beatte, Telepsychiatry (Reappt)            Dr. K. Stinson, Telepsychiatry (Reappt)            Dr. M. DeNault, Telepsychiatry (Reappt)            Dr. R. Bartt, Teleneurology (Reappt)            Dr. A Bennett, Teleneurology (Reappt)            Dr. C. Fanale, Teleneurology (Reappt)            Dr. A. Graham, Teleneurology (Reappt)            Dr. B. Spencer Teleneurology (Reappt)            Dr. J. Wagner Teleneurology (Reappt)            Dr. R. Bogitch, Teleneurology (Reappt)            Dr. I Change, Teleneurology (Reappt)            Dr. C. Burrell, Teleneurology (Reappt)            Dr. M. Ali, Teleneurology (Reappt)            Dr. E. Lampe, Teleneurology (Reappt)            Dr. W. Eckhart, Teleneurology (Reappt)            Dr. Z. Norman, Teleneurology (Reappt)            Dr. L. Thomas, Teleneurology (Reappt)</p> <p>A motion was made by D. Gottmann and second by M. Cure to approve the slate of providers for credentialing as presented.            Motion carried.</p>	

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<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>	<p>B. Bogle, CEO</p>	<p>A visiting nurse has been hired for HH/Hospice to start the end of Aug.</p> <p>No renovations at this time the AC has been fixed in Stratton.</p> <p>Capital Exp – Blood culture machine was delivered and training has begun. Ultrasound will be delivered in 6-8 wks. Hematology Analyzer will be order.</p> <p>Medical Staff Bylaws have been given to Docs for review.</p> <p>A discussion on Boilers and they are ready for Winter.</p> <p>A discussion on Salary Survey and those areas where we currently have travelers will be focused on first.</p>	<p>Informational</p>	<p>15</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>- Quality – C. Halde</li> </ul>	<p>Committee Chairs</p>	<p>C. Halde gave the Quality report. She reviewed the scorecard and discussed the med errors. She informed committee that K. Mulch is currently doing case management. There will be a key stakeholder meeting for community needs assessment and a Town Hall</p>	<p>Informational</p>	<p>30</p>

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<ul style="list-style-type: none"> <li>- Finance – M. Cure/H. Prideaux</li>   <li>- Governance – L. Charles/K. Mulch</li> </ul>		<p>M. Cure reported on Finance with a 277,000 New Income and 255 Days cash on hand.</p> <p>L. Charles reported on Governance. They discussed the contract with T. Linden and the committee charters, the elimination of Bellesboard and the delivery of Board packets and preparation for the 2023 Election.</p>		
CFO Report	H. Prideaux, Interim CFO	H. Prideaux presented the July financials.	Informational	10
Presentation of the 2021 Financial Statements and Audit Report	H. Prideaux, Interim CFO	H. Prideaux presented the 2021 Financial Audit Report. The Finance Committee reviewed the report in depth and they had no questions or concerns.	Informational	10
Payroll System Contract	R. Cisneros, HR Director	R. Cisneros the HR/Payroll Manager presented the contract and the need for a new payroll system. Currently the payroll system is linked with the EMR software and does not meet the needs of required reports needed by HR/Payroll.	A motion was made by J. Swick and seconded by D. Gottmann to accept the contract from Paycom with an annual estimate of \$24,778.52 and an implementation cost of \$3,200.00. Motion passed	5

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<p>DON Report</p>	<p>M. Conklin, DON</p>	<p>M. Conklin, Interim DON presented the DON Report. The deadline for HB 1402 is Sept 1 and they are awaiting clarity from the state on how they will receive the information reported. The Bill is for Nurse to patient ratios.</p> <p>M. Conklin is working on the development of a nurse leader training.</p> <p>A full-time paramedic has been hired.</p>	<p>Informational</p>	<p>10</p>
<p>Pulmonary Rehab</p>	<p>B. Bogle, CEO</p>	<p>B. Bogle presented a contract for a Pulmonary Rehab company, Meridian to come into the facility, they will provide all necessary personnel, medical equipment and supplies needed to provide pulmonary rehab services.</p>	<p>A motion was made by D. Gottmann and seconded by J. Swick to accept the contract from Meridian to provide pulmonary rehab services. Motion carried.</p>	<p>10</p>
<p>CEO Report</p>	<p>B. Bogle, CEO</p>	<p>B. Bogle presented the CEO report on the following:</p> <ul style="list-style-type: none"> <li>• Employee Engagement Survey will be presented to staff next week.</li> <li>• Service Line Development             <ul style="list-style-type: none"> <li>- Dr. Roberts – still awaiting response.</li> <li>- Dr. Nallaparddy – still awaiting response.</li> <li>- Dr. Oppenheimer – possibly next month</li> </ul> </li> </ul>	<p>Informational</p>	<p>10</p>

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Compliance Plan	B. Bogle, CEO	<p>B. Bogle presented the PYA compliance plan for adoption.</p> <p>There was a discussion regarding the Compliance Hotline and making sure all staff are made aware of that hotline.</p>	<p>A motion was made by M. Cure and seconded by L. Charles to approve the compliance plan by PYA as presented. Motion carried.</p>	10
Employee Survey	B. Bogle, CEO	<p>B. Bogle presented the employee survey results to the Board and informed the Board that this is a work in progress and that the areas of concern will continue to be addressed.</p>	Informational	10
Review of Meeting	L. Charles, Chair of Governance	<p>A discussion on contracts being presented to the Board as an information item one month and then action item the next month. This will be reviewed.</p> <p>CHA Annual Conference in Colorado Springs will be the 3<sup>rd</sup> week in Sept.</p>	Informational	5
Adjournment	K. Miltenberger, Chair		<p>A motion was made by C. Halde and seconded by J. Swick to adjourn the meeting at 7:48 p.m. Motion carried.</p>	

Signed Cynthia Halde

Title Secretary

Date 8-10-22