

Minutes – BOD 9/14/22

<p>Agenda</p>	<p>BOD's Present: K. Miltenberger, J. Swick, M. Cure, D. Gottmann, C. Halde, L. Charles</p> <p>KCCHSD Staff Present: B. Bogle, H. Prideaux, K. Mulch, W. Krumtum</p> <p>Guests:</p>			
<p>DATE: 9/14/22 Time: 5:00 pm</p>	<p>This meeting will be an in-person meeting</p> <p>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>Call to Order</p>	<p>K. Miltenberger, Chair</p>		<p>The meeting was called to order at 5:04 p.m.</p>	
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by M. Cure and seconded by J. Swick to approve the agenda with addition of the CD discussion. Motion carried</p>	
<p>Consent Agenda - Agenda Item 1. 8/10/22 Regular Minutes 2. 8/31/22 Special BOD Minutes 3. Continuation of Emergency Declaration related to COVID-19 for 9/14/22 to 10/12/2022. 4. Continuation of Staffing Shortage Incentive 9/14/22 to 10/12/22.</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by D. Gottman and seconded by L. Charles to approve the consent agenda. Motion carried</p>	<p>5</p>
<p>Chief of Staff Report</p>	<p>Dr. Perez</p>		<p>The Chief of Staff was unable to attend so no report was given</p>	<p>10</p>

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Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
<p>Credentialing</p>	<p>Dr. Perez</p>		<p>C. Hale presented the slate of providers for credentialing: Samuel Sims, CRNA Austin Starnes, MD, Teleradiology James Tamas, MD, Teleradiology Eldon Paul Iverson, MD, Teleradiology Stefani Parrisbalogun, MD Telepsych Christopher Wright, MD, Telepsych Jason Hill, MD, Telenuerology Kim Inhyup, MD, Telenuerology</p> <p>A motion was made by C. Halde and seconded by D. Gottmann to approve the entire slate of providers as presented. The motion carried.</p>	
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Home Health/Hospice • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review • Governance Bylaws Review 	<p>B. Bogle, CEO</p>		<p>Bre, the new RN for Home/Health and Hospice has started and will begin treating patient in home as a visiting nurse.</p> <p>Stratton clinic is closed to begin sewer repair this week and projected to be reopen by Tues. next week.</p> <p>We should receive the untrasound end of Sept. Hemotology machine ordered this week.</p> <p>Bryan and drs reviewing the draft by-laws this week. Hall and Render will review Board bylaws once the Medical staff are completed.</p>	<p>15</p>

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CFO Report	H. Prideaux, Interim CFO	H. Prideaux presented July's financials. Total days cash on hand is 182 w/ COVID funds and 178 without forgiven COVID funds with a total of 278.	Informational	10
Cash Management – Certificates of Deposit	H. Prideaux, Interim CFO	There was a discussion on keeping our Certificate of Deposit at the current bank MNB.	A motion was made by D. Gottmann and seconded by J. Swick to leave the CD on MNB if the rate is within .1%. Motion carried.	
DON Report	M. Conklin, Interim DON	M. Conklin was on vacation so B. Bogle gave the DON report. There was discussion on HB 221401 regarding nurse staffing. Scheduling is improving and we are having fewer holes with shifts. We currently have 8 travelers and we are making market adjustments for a current nurses, lab and Rad.	Informational	10
Compliance Committee Charter	B. Bogle, CEO	B. Bogle presented the Compliance Committee Charter.	A motion was made by D. Gottmann and seconded by L. Charles to approve the Compliance Committee Charter as presented. The motion carried	5
Walk-in-the-Shoes Guide	B. Bogle, CEO	B. Bogle presented a document that T. Linden sent him for guidelines on the Walk-in-the-Shoes experience.	Informational	5

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		There was discussion on how formal this experience needs to be. The Governance Committee will review the document at their next meeting.		
Review of Meeting	L. Charles, Chair of Governance	A review of the meeting was conducted by L. Charles. There were no concerns.	Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by C. Halde to adjourn the meeting at 6:54 p.m.	

Signed *Cindy Halde*
 Title *Secretary*
 Date *10-12-22*