

Minutes – BOD 01/11/2023

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, C. Halde, A. Richards, L. Charles KCCHSD: B. Bogle, R. Miller, K. Mulch, W. Krumtum Guests: E. Walker, PYA, T. Waugh PYA			
DATE: 01/11/2023 Time: 5:00 pm	257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair		The meeting was called to order at 5:05 pm.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by D.Gottmann and seconded by M. Cure to approve the agenda. Motion carried.	
Consent Agenda 1. 12/14/22 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 01/11/2023 to 02/08/2023. 3. Reviewed and updated committee charters 01/11/2023 to 02/08/2023	K. Miltenberger, Chair		A motion was made by A. Richards and seconded by D. Gottmann to remove the Review and update committee charters from the consent agenda and to approve the Consent Agenda with that correction. Motion carried.	5
Chief of Staff Report	Dr. Pimentel	Due to weather, there was no Chief of Staff Report.	Due to weather, there was no Chief of Staff Report.	10
Credentialing	Dr. Pimentel	W. Krumtum presented the slate of providers presented for credentialing	A motion was made by A. Richards and seconded by L. Charles to approve the following providers for credentialing: J. Witt-Doerring, Telemedicine W. Farrett, Podiatry F. Kadivar, Teleradiology R. Berry, Teleradiology R. Sydnor, Teleradiology S. Saidmunib, Teleradiology	10

Minutes – BOD 01/11/2023

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Credentialing (Cont'd)			J. Smith, FNP Motion carried	
Compliance Report	B. Bogle, CEO/PYA	E. Walker with PYA reviewed the compliance report with the Board	A motion was made by D. Gottmann and seconded by M. Cure to approve the compliance plan as presented. Motion carried	
Compliance Work Plan Conflict of Interest Disclosure Policy	B. Bogle, CEO	E. Walker with PYA presented the Conflict of Interest Disclosure Policy for approval.	A motion was made by D. Gottmann and seconded by A. Richards to approve the Conflict of Interest Disclosure Policy as presented. Motion carried.	
Unfinished Business: <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review 	B. Bogle, CEO	B. Bogle reported that the RHC renovations are underway. There are no capital expenditures to report. Bylaws are still waiting on attorney review.	Informational	15
Committee Reports: <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – L. Charles/K. Mulch 	Committee Chairs	Due to weather there were no committee reports given.	Informational	30
CFO Report	H. Prideaux, CFO	Due to weather, B. Bogle CEO presented the December financials in the absence of the CFO.	Informational	10
Revenue Cycle Assessment	H. Prideaux, CFO	B. Bogle reported that the revenue cycle assessment been put on hold at this time for further review.	Approval	10

Minutes – BOD 01/11/2023

CNO Report	B. Hampton, CNO	Due to weather there was no CNO report given.	Informational	10
2023 Regular Meeting Dates	B. Bogle, CEO	B. Bogle presented the 2023 Meeting dates for approval.	A motion was made by D. Gottmann and seconded by L. Charles to approve the 2023 Regular Meeting Dates as presented. Motion carried.	5
Placement Agent Engagement Letter	B. Bogle, CEO	B. Bogle presented Piper Sandler as the placement agent for our 2007 Bonds. The projected interest rate would be 4.57%, which is a projected annual interest savings of \$200,000.	A motion was made by D. Gottmann and seconded by M. Cure to approve Piper Sandler as the placement agent for our 2007 Bonds. Motion carried.	10
CEO Report	B. Bogle, CEO	B. Bogle updated the Board on the following items: -Employee Survey -Marketing -2022 Hospital Flash Report -Ophthalmology -Oncology -Neurology -RT/Pulmonary Rehab - Behavioral Health	Informational	10
Centura/Healthcare Industry Update	J. Neff, Centura	Due to weather, J. Neff was unable to attend so this item was tabled.	Informational	10
Review of Meeting	L. Charles, Chair of Governance	L. Charles asked for any comments regarding the meeting. There were no comments.	Informational	5

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Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by A. Richards to adjourn the meeting at 6:08 p.m. Motion carried.	
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Signed,

Cynthia Waldi

Title:

Secretary

Date:

2-8-23