

Agenda – BOD 03/08/2023

| Agenda | Present: BOD: KCCHSD: Guests: | | | |
|---|---|------------|---------------------------|------------------|
| DATE: 03/08/2023 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 | | | |
| Approval of Agenda | K. Miltenberger, Chair | | Action | |
| Consent Agenda 1. 01/11/23 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 03/08/2023 to 04/12/2023. | K. Miltenberger, Chair | | Action | 5 |
| Employee Engagement Survey Results | Barb Lorschach, governWell | | Informational | 20 |
| Chief of Staff Report | Dr. Pimentel | | Informational | 10 |
| Credentialing | Dr. Pimentel | | Action | 10 |
| Unfinished Business: <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review | B. Bogle, CEO | | 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 | | Informational | 30 |
| Centura Update | Josh Neff, VP Rural Health & Outreach | | Informational | 20 |

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| CFO Report | H. Prideaux, CFO | | Informational | 10 |
| CNO Report | B. Hampton, CNO | | Informational | 10 |
| CEO Report | B. Bogle, CEO | | Informational | 10 |
| Review of Meeting | L. Charles, Chair of Governance | | Informational | 5 |
| Adjournment | K. Miltenberger, Chair | | Action | |