

Agenda – BOD 04/12/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 04/12/2023 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. 03/08/23 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 04/12/2023 to 05/11/2023.	K. Miltenberger, Chair		Action	5
Compliance Report	B. Bogle, CEO/ PYA		Informational	15
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
Approval of 2023 Quality Plan	B. Bogle		Action	10

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