

Agenda – BOD 05/10/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 05/10/2023 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. Approval of Amended 03/08/23 Regular Minutes 2. Approval of 4/12/23 Regular Minutes	K. Miltenberger, Chair		Action	5
Chief of Staff Report	Dr. Pimentel		Informational	10
Credentialing	Dr. Pimentel		Action	10
Board Reorganization	K. Miltenberger, Chair		Action	
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 – A. Richards/K. Mulch 	Committee Chairs		Informational	30
CFO Report	H. Prideaux, CFO		Informational	10
Financial Statement Auditor Letter	H. Prideaux, CFO		Informational	5

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CNO Report	B. Hampton, CNO		Informational	10
Centura Contract	K. Miltenberger		Informational	15
CEO Report	B. Bogle, CEO		Informational	10
Review of Meeting	L. Charles, Chair of Governance		Informational	5
Adjournment	K. Miltenberger, Chair		Action	