

# Minutes – BOD 04/12/2023

Minutes	<p>Present:</p> <p>BOD: K. Miltenberger, D. Gottmann, M. Cure, A. Richards, L. Charles, C. Halde, J. Swick          KCCHSD: B. Bogle, E. Hampton, R. Miller, R. Cisneros, H. Prideaux, K. Mulch, W. Krumtum          Guests:</p>	
DATE: 04/12/2023 Time: 5:00 pm	257 15 <sup>th</sup> St Burlington, CO 80807	
<b>Agenda/Discussion Items</b>	<b>Person Reporting</b>	<b>Discussion</b>
Call to Order	K. Miltenberger, Chair	K. Miltenberger called the meeting to order at 5:06 p.m.
Approval of Agenda	K. Miltenberger, Chair	J. Swick moved and A. Richards seconded to amend the agenda to add Benjamin Anderson with CHA after the compliance presentation. Motion carried.
<p>Consent Agenda</p> <ol style="list-style-type: none"> <li>03/08/23 Regular Minutes</li> <li>Continuation of Emergency Declaration related to COVID-19 for 04/12/2023 to 05/11/2023.</li> </ol>	K. Miltenberger, Chair	A Richards moved and C. Halde seconded to approve the consent agenda with the following amendment to the 3/8/23 minutes to include the required MNB Bank required language for the CD that was approved at last meeting. Minutes will be revised. Motion carried.
Compliance Report	B. Bogle, CEO/ PYA	T. Waugh with PYA gave a presentation to the Board regarding the Board's responsibility for compliance. The areas that were covered: - CMS Mandates for Compliance - BOD Duties
	Informational	

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Compliance Report (Cont'd)		<ul style="list-style-type: none"> <li>- DOJ Evaluation</li> <li>- Personal Obligation and the Yates Memo</li> <li>- New Policy on Executive Compensation</li> <li>- Compliance Risk Focus Areas</li> </ul>		
CHA Update	B. Anderson, CHA	<p>B. Anderson gave a CHA update to the committee. The key issues that most facilities are facing today are:</p> <ul style="list-style-type: none"> <li>- Work-force access</li> <li>- Cost of workforce up 18-20%</li> <li>- Staff safety and well-being</li> <li>- Violence and assaults on employees</li> <li>- Increased costs vs. stagnate reimbursement</li> <li>- Leadership turnover</li> </ul> <p>B. Anderson stated it is a challenging time for healthcare facilities.</p>	Informational	
Chief of Staff Report	Dr. Pimentel	<p>Dr. Pimentel reported that not much has changed since last month. The facility continues to see numbers improving. He reported that efficiency has now been moved to the 2<sup>nd</sup> level. Clinics are running smoothly and overall he reported that things are coming back since COVID.</p>	Informational	10

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<p>Credentialing</p>	<p>Dr. Pimentel</p>		<p>A motion was made by C. Halde and seconded by L. Charles to approve the slate of providers for re-credentialing and one new appointment as presented:  C. Anderson, CIA  B. Aronovitz, CIA  J. Bryant, CIA  M. Cushing, CIA  D. Goodbee, CIA  J. Guay, CIA  S. Humes, CIA  R. Leibold, CIA  Gen. J. Maruyama, CIA  M. O'brien, CIA  S. Ross, CIA  C. Stewart, CIA  S. Talusani, CIA  W. Wahl, CIA  D. Weiland, CIA  K. Woolly, CIA  S. Pimentel, Local MD  E. Nitka, Neurology (New Appt)  Motion carried.</p>	<p>10</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>• RHC Renovations</li> <li>• Capital Expenditures</li> <li>• Medical Staff Bylaws Review</li> </ul>	<p>B. Bogle, CEO</p>	<p>B. Bogle reported that the RHC Renovations are under way, new flooring and paint are being installed.   He reported that there are no capital expenditures to report this month but the x-ray equipment is 15 yrs old so they will be coming to the Board in the future to replace this equipment.</p>	<p>Informational</p>	<p>15</p>

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<p>Unfinished Business (Cont'd)</p>		<p>Med Staff Bylaws review with MDs was scheduled today but had to be re-scheduled.</p>		
<p>Committee Reports:                      - Quality – C. Halde                       - Finance – M. Cure/H. Prideaux</p>	<p>Committee Chairs</p>	<p>C. Halde gave the Quality report on the following:                      - The facility will be submitting the HTP this next month and has successfully completed all measures.                      - Promoting Interoperability which includes E-prescribing, patient summary of care, reconciling health information, providing patients access to their electronic health information                      - PDMP (Prescription Drug Monitoring Program)                      - HQIP</p> <p>M. Cure reported financial revenue is up and expenses are down. Financials did reflect that bond payment this month. CDS are coming due but the committee recommended because of the OIG payment we had to make that we not renew the CDS at this time.</p>	<p>Informational</p>	<p>30</p>

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Committee Reports ( Cont'd)				
<p>- Governance – L. Charles/K Mulch</p>		<p>The average daily expense is down to 52 and the goal is 50.</p> <p>L. Charles informed the committee that next month is restructure. We have one open seat that needs to be appointed. Each re-elected member and new member need to take the oath. Each member will need to sign the Conflict of Interest.</p> <p>The Board retreat will be in June and the leadership team will be attending.</p> <p>A quick questionnaire was distributed to help committee determine a date and for interest in officers/committees.</p>		
<p>Approval of 2023 Quality Plan</p>	<p>B. Bogle</p>		<p>A motion was made A. Richards and seconded by C. Halde to approve the 2023 Quality Plan as presented. Motion Carried.</p>	<p>10</p>

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CFO Report	H. Prideaux, CFO	<p>H. Prideaux reported that Pt grow rev was 2,473,840 which was 211.8% higher than last year. Year to date total net income for the year is 27% higher than prior year. Professional fees remain higher than in 2022 due to legal costs of over 83K. The bond refinancing exp of 195k was posted in February. There is 67 days in AR at the end of February and the finance team continues to work diligently to lower that number. The Board expressed that concentration be given to the patient billing on the website is not user-friendly to make a payment. The bills are too vague and that the patient billing needs to be fixed. It has been an ongoing problem for a very long time.</p>	Informational	CNO Report	B. Hampton, CNO	<p>B. Hampton discussed the following:          - Staffing          - CHA Rural Health Conference          - Mock survey with nursing staff          - Beds, furniture, etc on the floor          - Career Day at Pikes Peak          - Trauma Nurse Coord/Case Manager Role.          - 340B Program</p>	Informational	10
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<p>CEO Report</p>	<p>B. Bogle, CEO</p>	<p>B Bogle discussed the following:</p> <ul style="list-style-type: none"> <li>- Security</li> <li>- OIG Settlement Agreement</li> <li>- Capital Expenditures to include Infrastructure and x-ray equipment</li> <li>- COVID 19 PH Emergency order terminating on May 11, 2023</li> <li>- Laundry now being done in-house</li> <li>- Rural Provider Access and Affordability Stimulus Grant</li> <li>- Pharmacy</li> <li>- KCCMH Foundation Service Line</li> <li>- Development to include Pulmonary Rehab, Wound care and Cardiac Rehab.</li> </ul>	<p>Informational</p>	
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Security Contract	B. Bogle, CEO	<p>B. Bogle presented a contract to the Board for consideration to have security on-site.</p> <p>After reviewing the contract, the Board determined to put this contract on hold to review other solutions within the community to address to growing concern for security for both patients and staff.</p>	<p>Action</p> <p>No action was taken on this contract, as the Board would like further investigation into this matter.</p>	10
Approval of Exclusion Policy	B. Bogle, CEO		<p>A motion was made by M. Cure and seconded by D. Gottmann to approve the Exclusion Policy as presented. Motion carried.</p>	5
Review of Meeting	L. Charles, Chair of Governance	<p>L. Charles completed a review of the minutes and there were no concerns expressed.</p>	<p>Informational</p>	5
Adjournment	K. Miltenberger, Chair		<p>A motion was made by D. Gottmann and seconded by M. Cure at 7:25 p.m. to adjourn the meeting. Motion carried.</p>	

Signed:

*Stephen Skelton*

Title

*Secretary*

Date: 5-10-23