

Agenda – BOD 06/14/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 06/14/2023 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 5/10/23 Regular Minutes	K. Miltenberger, Chair		Action	5
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 – A. Richards/K. Mulch 	Committee Chairs		Informational	30
CFO Report	H. Prideaux, CFO		Informational	10
Presentation of the 2022 Financial Statements and Audit Report	H. Prideaux, CFO		Informational	10
CNO Report	B. Hampton, CNO		Informational	10

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CEO Report	B. Bogle, CEO		Informational	10
X-Ray Room and Portable X-Ray	B. Bogle, CEO		Action	10
CT Upgrade	B. Bogle, CEO		Action	10
Capital Expenditure Forecast	B. Bogle, CEO		Information	5
Adjournment	K. Miltenberger, Chair		Action	