

Minutes – BOD 02/08/2023

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, L. Charles, A. Richards, C. Halde KCHSD: B. Bogle, R. Cisneros, R. Miller, E. Hampton, H. Prideauz, K. Mulch, W. Krumtum Guests:			
DATE: 02/08/2023 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		The meeting was called to order at 5:14 pm.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by M. Cure and seconded by A. Richards to approve the agenda. Motion carried.	
Consent Agenda 1. 01/11/23 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 02/08/2023 to 03/08/2023.	K. Miltenberger, Chair		A motion was made by C. Halde and seconded by D. Gottmann to approve the consent agenda as presented. Motion carried.	5
Chief of Staff Report	Dr. Pimentel	Dr. Pimentel, Chief of Staff gave his report of the following items: - Stratton clinic pts are increasing - New FNP, K. Weston is on board and seeing pts - Specialty Clinic numbers are climbing. - Pre-Natal care numbers are doing good. - ER Numbers are climbing, and - Swing bed numbers are increasing	Informational	10

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- Governance – L. Charles/K. Mulch		L. Charles reported that Governance was postponed due to weather.		
IGA Election Form and Calendar	K. Mulch	Self-nomination forms due Feb. 25 th by 5:00 p.m. Write- in candidates due Feb. 27 th by 5:00 p.m. 4 Seats up for election.	A motion was made by C. Halde and seconded by M. Cure to approve the IGA document as presented for signature. Motion carried.	5
CFO Report	H. Prideaux, CFO	H. Prideaux reviewed Year to Date Pre-audit numbers. With a net income of 687,753 which is an 80.1% variance.	Informational	10
CNO Report	B. Hampton, CNO	B. Hampton reported on the following: - Trauma Team - Chemo Services - RT Services - Recruiting Nursing Services. - Nurse Staffing and - Resignation of Pharmacy Tech	Informational	10
Series 2023 Health Care Facilities Revenue Bonds Resolution	B. Bogle, CEO	B. Bogle presented the 2023 Health Care Facilities Revenue Bond Resolution.	A motion was made by A. Richards and seconded by D. Gottmann to approve B. Bogle as the District Representative for the Revenue Bonds Resolution and to have signature authority as required. Motion passed.	15

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CEO Report	B. Bogle, CEO	B. Bogle presented on the following: - Employee Engagement Survey -Service Line Development for Ophthalmology, Neurology, RT/Pulmonary Rehab and growing our behavioral health.	Informational	10
Review of Meeting	L. Charles, Chair of Governance	The Board reviewed the meeting and reported no issues.	Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by M. Cure to adjourn the meeting at 6:29 p.m. Motion carried.	

Signed:

Cynthia Walde
Title

Secretary

Date

3-8-2023