

Amended Minutes– BOD 03/08/2023

| <p>Agenda</p> | <p>Present: BOD: K. Miltenberger, M. Cure, J. Swick, A. Richards, L. Charles, C. Halde KCCHSD: B. Bogle, R. Miller, E. Hampton, R. Cisneros, H. Prideaux, K. Mulch, W. Krumtum Guests:</p> | | | |
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| <p>DATE: 03/08/2023 Time: 5:00 pm</p> | <p>257 15th St Burlington, CO 80807</p> | | | |
| <p>Agenda/Discussion Items</p> | <p>Person Reporting</p> | <p>Discussion</p> | <p>Action/Person Responsible</p> | <p>Allotted Minutes</p> |
| <p>Call to Order</p> | <p>K. Miltenberger, Chair</p> | | <p>The meeting was called to order at 5:04 p.m. by the Chair.</p> | |
| <p>Approval of Agenda</p> | <p>K. Miltenberger, Chair</p> | | <p>A motion was made by M. Cure and seconded by J. Swick to approve the agenda with the following additional agenda item: Change in CD as an action item. Motion carried.</p> | |
| <p>Consent Agenda 1. 01/11/23 Regular Minutes 2. Continuation of Emergency Declaration related to COVID-19 for 03/08/2023 to 04/12/2023.</p> | <p>K. Miltenberger, Chair</p> | | <p>A motion was made by C. Halde and seconded by M. Cure to approve the Consent Agenda. Motion carried.</p> | <p>5</p> |
| <p>Employee Engagement Survey Results</p> | <p>Barb Lorsbach, governWell</p> | <p>B. Lorsbach with GovernWell presented the Employee Engagement Survey Results.</p> | <p>Informational</p> | <p>20</p> |

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| <p>Chief of Staff Report</p> | <p>Dr. Pimentel</p> | <p>Dr. Pimentel gave an update to the Board. He reported that the numbers are increasing in all service areas. Staffing is getting better and the setback we all experienced due to COVID seems to be resolving.</p> | <p>Informational</p> | <p>10</p> |
| <p>Credentialing</p> | <p>Dr. Pimentel</p> | | <p>A motion was made by C. Halde and seconded by A. Richards to approve these providers for credentialing</p> <p>Y. Bornstein, Telepsychiatry L. Middleton-Hoang, Telenuerology D. Gallegos, Teleradiology</p> <p>Motion carried.</p> | <p>10</p> |
| <p>Unfinished Business:</p> <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review | <p>B. Bogle, CEO</p> | <p>B. Bogle reported that the renovations are underway at both clinics.</p> <p>There are no capital expenditures for this month.</p> <p>Medical Staff Bylaws have been returned by the law firm and the MD's and Bryan will schedule an appointment to review.</p> | <p>Informational</p> | <p>15</p> |

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| <p>Committee Reports:</p> <ul style="list-style-type: none">- Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – L. Charles/K. Mulch | <p>Committee Chairs</p> | <p>C. Halde gave an update to the Board on the Quality Meeting. She discussed the following:</p> <ul style="list-style-type: none">- HTP (Hospital Transformation Program)- Promoting Interoperability; and- HQIP <p>She also reviewed the Scorecard with the Board</p> <p>M. Cure reported the Patient gross revenue in January was 25% higher than last year.</p> <p>Total available days cash on hand for January was 205.</p> <p>K. Mulch gave an update on the elections – 3 seats have sought re-election, 1 seat is vacant. Appointment will be done after May 3.</p> | <p>Informational</p> | <p>30</p> |
| <p>Centura Update</p> | <p>Josh Neff, VP Rural Health & Outreach</p> | <p>J. Neff was unable to attend. B. Bogle reported that there should be no severe impact to this organization due to the split up of Centura.</p> | <p>Informational</p> | <p>20</p> |

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| <p>Change in CD</p> | <p>Finance Comm.</p> | | <p>The finance committee after reviewing the options presented for the CDs recommends to the Board to go to a 12 months on the 1.9 and 6 mo on the other two CDs.</p> <p>A motion was made by M. Cure and seconded by J. Swick to do the following with the CDs:</p> <p>The ECB CD, 12 mo at 4.25% The MNB CD, 6 mo at 4.0% The Frontier CD, 6 mo at 4.0%</p> <p>The Board also gave the CFO the authority to negotiate for the highest interest rate at those banking institutions.</p> <p>A MOTION WAS MADE BY M. CURE AND SECONDED BY J. SWICK TO RE-ISSUE THE MNB CD AT A 6-MONTH TERM @ 4% INTEREST. THE BOARD ALSO APPROVED THE FOLLOWING AUTHORIZED SIGNATURES ON THIS ACCOUNT; MARK CURE, DAVID GOTTMANN, BRYAN BOGLE, LORI MEURISSE AND HEATHER PRIDEAUX AND TO APPOINT LORI MEURISSE AS THE DESNATED CONTROL PERSON TO MANAGE THE PAPERWORK.</p> <p>Motion carried.</p> | |
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| <p>CFO Report</p> | <p>H. Prideaux, CFO</p> | <p>H. Prideaux reviewed the January financials with the Board. She reported the Medicare Advance Payment was mailed. The revenue cycle continues to review aged accounts and to lower our AR from 64 days. Finance is finalizing the 2022 account and working with DZA to process the audit and Medicare cost report. Net Revenue – 1,934,620 Total Operating Exp – 1,829,009 Net Income – 103,735</p> | <p>Informational</p> | <p>10</p> |
| <p>CNO Report</p> | <p>B. Hampton, CNO</p> | <p>B. Hampton reported the following to the Board: - Traveler rates are reduced by 33% - We are in the process of hiring 3 more night shift travel RNS at a reduced rate. - We had a quarterly trauma meeting with the KCC EMS with good feedback for Mike Archuleta and Dr. Winters. - Pulsara Communication Platform to assist with HIPAA compliance. - New Respiratory Therapist, Ceil Hovey has been hired.</p> | <p>Informational</p> | <p>10</p> |

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| <p>CEO Report</p> | <p>B. Bogle, CEO</p> | <p>B. Bogle reported on the following: - 2007 Bond Refinancing - Meeting with County Commissioners - Ruling from legal on the Center for Wound Healing & Hyperbaric Medicine litigation. The ruling was a motion in limine and dismissed the case. Appeals will probably be forthcoming. - COVID 19 Public Health Emergency will be ending May 11, 2023. - Addition of Ophthalmology, Neurology, Respiratory Therapy/Pulmonary Rehab.</p> | <p>Informational</p> | <p>10</p> |
| | | <p>B. Bogle distributed the following documents to be reviewed for action at next month's Board meeting: - Exclusion Policy - Iconergy Proposal</p> | | |
| <p>Review of Meeting</p> | <p>L. Charles, Chair of Governance</p> | <p>L. Charles asked for any feedback on meeting and there was nothing reported.</p> | <p>Informational</p> | <p>5</p> |

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| Adjournment | K. Miltenberger, Chair | | A motion was made by J. Swick and seconded by M. Cure to adjourn the meeting at 7:07 p.m. | |
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Signed,

Cynthia Halde _____

Title:

Secretary _____

Date:

8-10-23 _____