

Minutes – BOD 05/10/2023

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, C. Halde, J. Swick KCCHSD: B. Bogle, R. Miller, H. Prideaux, R. Cisneros, E. Hampton, K. Mulch, W. Krumtum 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		The meeting was called to order by K. Miltenberger at 5:25 p.m.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by J. Swick to approve the agenda minus credentialing. Motion passed,	
Consent Agenda 1. Approval of Amended 03/08/23 Regular Minutes 2. Approval of 4/12/23 Regular Minutes	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by J. Swick to approve the consent agenda. Motion passed,	5
Chief of Staff Report	Dr. Pimentel		No report was given.	10
Credentialing	Dr. Pimentel		There were no providers for credentialing.	10
Board Reorganization	K. Miltenberger, Chair		A motion was made by L. Charles and seconded by C. Halde to accept the Election Declaration as presented for approval due to three seats being filled by the incumbents and the fourth seat by appointment, Kevin Cure. Motion passed.	

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<p>Unfinished Business (Cont'd)</p> <ul style="list-style-type: none"> • Medical Staff Bylaws Review 		<p>Due to conflicting schedules, the MDs and B. Bogle have not been able to meet to review the Proposed Medical Bylaws.</p>		15
<p>Committee Reports:</p> <ul style="list-style-type: none"> - Quality – C. Halde 	<p>Committee Chairs</p>	<p>C. Halde reported that the quality committee did not meet this month. The HTP Quarterly submission was completed on 4/28/23. Promoting Interoperability (PI) have implemented 4 measures for 2023.</p> <ul style="list-style-type: none"> - Prescribing; - Sending patient summary of care - Receiving and reconciling health information - Providing patients with access to their electronic health information. <p>HQUIP which includes the following:</p> <ul style="list-style-type: none"> -Sepsis -Zero Suicide - Racial & Ethnic Disparities - Patient Handoff - HCAHPS <p>HQUIP is due May 31, 2023.</p>		

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<p>Committee Reports (Con'd)</p> <ul style="list-style-type: none">- Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch		<p>M. Cure reported that Net Rev for March was 2,038,036. Total Operating Expense was 1,909,144. EBDIT was 128,893 with a Net income of 103,383. Year to date on Net income we are up 116.7% from last year. March numbers do include fees from February.</p> <p>K. Mulch reported that the Governance Committee discussed the June Retreat and picked June 5th. After much discussion, it was determined that we would re-survey the committee for a different date that will work for Committee and Todd Linden.</p>	<p>Informational</p>	<p>30</p>
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CFO Report	H. Prideaux, CFO	<p>H. Prideaux reported that the total pt days in March was 154 compared to 62 days in the prior year. Parke Wellness visits are up 40%. Specialty clinic visits are up 30%. Gross pt revenue is 23% higher than last year. Salary and wages remain higher than prior year due to continued contract labor fees in Nursing. We continue to work with DZA to finalize the audit and complete the cost report. We anticipate reporting the final audit to the Board at the June meeting. We currently have 55.6 days in accounts receivable at the end of March and the goal is 55 days.</p>	Informational	10
Financial Statement Auditor Letter	H. Prideaux, CFO	<p>H. Prideaux presented the letter from DZA to the Board of Directors informing them of the audit and the process. There were no questions or concerns stated.</p>	Informational	5

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<p>CNO Report</p>	<p>B. Hampton, CNO</p>	<p>E. Hampton informed the Board that Rosa Lopez, CAN with 40 yrs of services has announced her retirement. Amber Hauer has accepted the full-time DON starting May 15th. Six travel RN contracts have ended or will be ending at the end of this month. We have offered one extension and we have three new travelers arriving May 23rd. We continue to recruit and have attended a few Career Days at a couple of Colleges in hopes to recruit from them.</p> <p>Dr. Pimentel, B. Cunningham D. Wright and T. Pedigo and I have met to address the State's Plan of Correction concerns with our Trauma Program. The trauma team will be participating in the Bike Rodeos throughout the county. The trauma team will meet on a bi-monthly basis to review our plan of correction.</p> <p>We applied for the Colorado Rural Health Stimulus Grant to assist in the purchase of 8 hospital beds and to get a Cardiac Rehab Program going.</p>	<p>Informational</p>	<p>10</p>
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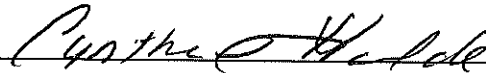
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CNO Report (Cont'd)		I coordinated a visit from the Forensic Program Development Specialist of Colorado Forensic Program Development Project (CFPDP) grant. She reviewed our marketing, billing and coding and compliance policies and procedures. She met with our providers and RNs who expressed an interest in obtaining certification as a SANE provider. The training and certification is provided by the state and is free of charge.		
Centura Contract	K. Miltenberger	The Centura contract was discussed briefly and K. Miltenberger raised the question; Are we receiving the services that were stated in the contract? J. Swick and D. Gottmann both expressed they are pleased with the contract. The Board members felt it was good to review the contract and negotiate with Centura if needed.	Informational	15
CEO Report	B. Bogle, CEO	B. Bogle discussed the following: - Security. We currently have tested our panic buttons and will need to replace some. Also we are reviewing our physical plant to address security issues.	Informational	10

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CEO Report (Con't)		<p>-We received the settlement agreement from OID and the amount was \$2,635,212.</p> <p>-Rural Provider Access and Affordability Stimulus Grant that we applied for to cover the cost of bed replacements and a cardiac rehab program.</p> <p>-Pharmacy. Casey Clark informed us that he would not be retiring so his contract is through May, 2024.</p> <p>Service Line Development:</p> <ul style="list-style-type: none"> -Ophthalmology -Wound care - Cardiac Rehab. 		
Review of Meeting	A Richards, Governance Comm.	No review of the meeting was conducted.	Informational	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by C. Halde to adjourn the meeting at 7:15 p.m. Motion passed.	

Signed:



Secretary

Title

6-14-2023

Date