

Minutes – 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		The meeting was called to order by K. Miltenberger at 5:02 p.m.	
Approval of Agenda	K. Miltenberger, Chair		A motion was made by A. Richards and seconded by D. Gottmann to approve the agenda as presented. Motion passed.	
Consent Agenda 1. Approval of 5/10/23 Regular Minutes	K. Miltenberger, Chair		A motion was made by C. Halde and seconded by Ar. Richards to approve the consent agenda as presented. Motion passed.	5
Chief of Staff Report	Dr. Pimentel	There was no report given by the Chief of Staff.	Informational	10
Credentialing	C. Halde		A motion was made by C. Halde and seconded by D. Gottmann to approve the slate of providers for credentialing: J. Smith, CIA New Appointment P. Velez, CIA New Appointment A. Reed, CRNA, New Appointment Motion passed.	10

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<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 renovations are moving along and should be done in the near future.</p> <p>A capital expenditure projection report was provided to the Board in their packet. The Board expressed concern about the Omnicell request. Also they would like bed replacements for home hospice patients added to list.</p> <p>A side-by-side comparison of the current, proposed and legal requirements for the by-laws is being completed and will be reviewed by MDs and B. Bogle for adoption of proposed bylaws.</p>	<p>Informational</p>	<p>15</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> - Quality – C. Halde 	<p>Committee Chairs</p>	<p>C. Halde reported that the HTP Report has been completed and submitted to the state. Our facility receives \$521,000 per yr for 5 yrs from this program.</p> <p>Promoting Interoperability for CMS.</p> <ul style="list-style-type: none"> - E-prescribing 	<p>Informational</p>	<p>30</p>

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CFO Report	H. Prideaux, CFO	H. Prideaux presented her CFO Report. There were no questions or concerns from the Board.	Informational	10
Presentation of the 2022 Financial Statements and Audit Report	H. Prideaux, CFO	DZA presented the 2022 Audit report. The Board had no questions.	Informational	10
CNO Report	B. Hampton, CNO	B. Hamilton presented her CNO report. There were no questions or concerns from the Board.	Informational	10
CEO Report	B. Bogle, CEO	B. Bogle presented the CEO report. There were no questions or concerns from the Board	Informational	10
X-Ray Room and Portable X-Ray	B. Bogle, CEO	B Bogle presented the purchase of two new radiology pieces of equipment.	A motion was made by D. Gottmann and seconded by A Richards to approve the purchase of the Canon Omnera 400T and the Canon Soltus 500. Motion passed.	10

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CT Upgrade	B. Bogle, CEO	B. Bogle presented the upgrade of the Canon Prime 80 which will give us better imaging capabilities.	A motion was made by M. Cure and seconded by K. Cure to upgrade the Canon Prime 80. Motion Passed.	10
Capital Expenditure Forecast	B. Bogle, CEO	A Proposed Capital Expenditure Forecast was presented to the Board for consideration for future purchases	Information	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by C. Halde to adjourn the meeting at 6:40 p.m. Motion passed.	

Signed,

Cynthia Halde

Secretary

8/9/23

Date