

## Agenda – BOD 09/13/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 09/13/2023 Time: 5:00 pm	257 15 <sup>th</sup> St Burlington, CO 80807			
<b>Agenda/Discussion Items</b>	<b>Person Reporting</b>	<b>Governance Mode</b>	<b>Action/Person Responsible</b>	<b>Allotted Minutes</b>
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	Action	
Consent Agenda 1. Approval of 08/09/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	5
Chief of Staff Report	Dr. Pimentel	Fiduciary	Informational	10
Credentialing	Dr. Pimentel	Fiduciary	Action	10
Capital Purchase – OR and Trauma Lights	B. Bogle, CEO	Strategic	Action	5
Professional Services Agreement – Integrative Health Centers	B. Bogle, CEO	Strategic	Action	5
Unfinished Business: <ul style="list-style-type: none"> <li>• RHC Renovations</li> <li>• Capital Expenditures</li> <li>• Medical Staff Bylaws Review</li> </ul>	B. Bogle, CEO	Strategic Strategic Fiduciary	Informational	5
Committee Reports: <ul style="list-style-type: none"> <li>- Quality – C. Halde</li> <li>- Finance – M. Cure/H. Prideaux</li> <li>- Governance – A. Richards/K. Mulch</li> </ul>	Committee Chairs	Fiduciary	Informational	15
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5
Eastern Colorado Bank CD Account Signers	H. Prideaux, CFO	Fiduciary	Action	5

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CNO Report	B. Hampton, CNO	Fiduciary	Informational	5
Nurse Staffing Plan	B. Hampton, CNO	Fiduciary	Action	5
CEO Report	B. Bogle, CEO	Fiduciary	Informational	5
Strategic Plan Update	B. Bogle, CEO	Strategic	Informational	10
Executive Session £24-6-402(4)(f), C.R.S. Personnel matters, CEO	K. Miltenberger, Chair	Fiduciary Strategic Generative	Informational	20
Adjournment	K. Miltenberger, Chair		Action	