

Agenda – BOD 10/11/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE:10/11/2023 Time: 5:00 pm	257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Governance Mode	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair			
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	Action	
Consent Agenda 1. Approval of 09/13/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	5
Compliance Report	B. Bogle, CEO/ PYA	Fiduciary	Information	10
Chief of Staff Report	Dr. Pimentel	Fiduciary	Informational	10
Credentialing	Dr. Pimentel	Fiduciary	Action	10
Review and Approval of Policy Statements	B. Hampton, CNO	Strategic	Action	10
Unfinished Business: <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review 	B. Bogle, CEO	Strategic Strategic Fiduciary	Informational	5
Committee Reports: <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch 	Committee Chairs	Fiduciary	Informational	15
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5
2024 Operations Budget	H. Prideaux, CFO	Fiduciary	Action	10

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CNO Report	B. Hampton, CNO	Fiduciary	Informational	5
CEO Report	B. Bogle, CEO	Fiduciary	Informational	5
Adjournment	K. Miltenberger, Chair		Action	