

Minutes – BOD 10/11/2023

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Richards, J. Swick, C. Halde KCCHSD: B. Bogle, R. Miller, H. Prideaux, R. Cisneros, E. Hampton, K. Mulch, S. Chacon Guests: A. Isenbart			
DATE: 10/11/2023 Time: 5:00 pm	257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Governance Mode	Action/Information	Allotted Minutes
Call to Order	K. Miltenberger, Chair		The meeting was called to order by the chair at 5.08 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by J. Swick and seconded by K. Cure to approve the agenda as submitted. Motion carried.	
Consent Agenda 1. Approval of 08/09/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	A motion was made by C. Halde and seconded by J. Swick to amend the Executive Session to add Personnel Matters concerning the Centura Contract. Motion carried	5
Compliance Report	B. Bogle/PYA	Fiduciary	T. Waugh with PYA presented the quarterly Compliance Report to the Board. The compliance policies and procedures that have been approved and implemented were reviewed. The compliance hotline has been tested and expanded to include human resources and the privacy officer. Training and education for employees will be developed for the calendar year 2024.	10
Chief of Staff Report	Dr. Pimentel	Fiduciary	Dr. Pimentel reported, and Med Staff adopted the new Bylaws. The MDs have signed their 5-year contracts. Trauma is now in compliance. A. Hitchcock has joined as a FNP. There was a discussion on emergency OB deliveries.	

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<p>Credentialing</p>	<p>Dr. Pimentel</p>	<p>Fiduciary</p>	<p>A motion was made by D. Gottmann and seconded by K. Cure to approve the following slate of providers for credentialing: K. Blue, Reappointment, Podiatry K. Benson, New Appointment PA, Emergency Medicine W. Welker, New Appointment, PA, Emergency Medicine B. Turner, New Appointment PA, Emergency Medicine A. Hitchcock, New Appointment, FNP M. Rauzzino, Reappointment, Neurosurgery J. Woodward, Reappointment, Ortho C. Dickerson, New Appointment, Tele neurology</p>	<p>10</p>
<p>Review and Approval of Policy Statement</p>	<p>B. Hampton, CNO</p>	<p>Strategic</p>	<p>The Board reviewed the policy statements approved by the Board a few years ago, and given that there have been no changes made to the statements, a motion was made by A. Richards and seconded by D. Gottmann to approve the Policy Statements as presented. Motion carried</p>	<p>5</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>Strategic Strategic Fiduciary</p>	<p>B. Bogle reported that the RHC Renovations were put on hold due to a contractor but should be back on schedule soon. The capital expenditures were presented tonight for approval. The Med Staff Bylaws were approved by the Med Staff on 10-10-23 and will be submitted to the Governance Committee for review at the next Board meeting.</p>	<p>5</p>

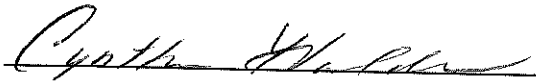
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<p>Committee Reports:</p> <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch 	<p>Committee Chairs</p>	<p>Fiduciary</p>	<p>Quality –S. Chacon presented the quality report to the Board Finance – M. Cure reported 190,068 Net income, YTD up 1.2 million. 278 Days Cash on Hand Governance – A. Richards reported that the Governance Committee will review the Med Staff Bylaws at their next meeting to be presented at the next Board meeting.</p>	<p>15</p>
<p>CFO Report</p>	<p>H. Prideaux, CFO</p>	<p>Fiduciary</p>	<p>H. Prideaux presented her CFO Report. Net Operating Revenue is up 15.41% yearly, and Expenses is down 4.30%. An 8-month interim cost report was completed to ensure accuracy on the estimated amount.</p>	<p>5</p>
<p>2024 Operations Budget</p>	<p>B. Hampton, CNO</p>	<p>Fiduciary</p>	<p>The Board reviewed the 2024 Draft Operations Budge. A motion was made by D. Gottmann and seconded by K. Cure to approve the 2024 Draft Budget for publication. Motion Carried.</p>	<p>5</p>
<p>CNO Report</p>	<p>B. Hampton, CNO</p>	<p>Fiduciary</p>	<p>A motion was made by A. Richards and seconded by J. Swick to approve the Nurse Staffing Plan as presented. Motion carried.</p>	<p>5</p>
<p>CEO Report</p>	<p>B. Bogle, CEO</p>	<p>Fiduciary</p>	<p>B. Bogle reported on the following: -Security -Capital expenses to include infrastructure improvements, imaging, nurse call system, defibrillators and surgical and ER lighting, - RHC renovations -Rural Access Grant - Employee Engagement Survey - Strategic Plan -Service Line Development to include Tele Behavioral Health and Urology,</p>	<p>5</p>

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Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by K. Cure to adjourn the meeting at 7:40 p.m Motion Carried.. 6:40
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Signed,





Title
