

## Amended Agenda – BOD 11/8/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE:11/8/2023 Time: 5:00 pm	257 15 <sup>th</sup> 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 10/11/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	
Board Member Retirement	K. Miltenberger, Chair	Strategic	Action	10
Chief of Staff Report	Dr. Pimentel	Fiduciary	Informational	10
Credentialing	Dr. Pimentel	Fiduciary	Action	10
Capital Purchase – Patient Beds & Cardiac Rehab	B. Bogle, CEO	Strategic	Action	5
Approval of Employee Christmas Bonus	B. Bogle, CEO	Fiduciary	Action	
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
Medical Staff Bylaws	B. Bogle/A. Richards/ Dr. Pimentel	Fiduciary	Action	5

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CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5
2024 Operations Budget	H. Prideaux, CFO	Fiduciary	Action	10
2024 Strategic Plan	B. Bogle, CEO	Fiduciary	Informational	5
Contract Amendment – TNT Medical Staffing	B. Bogle, CEO	Fiduciary	Informational	5
CEO Report	B. Bogle, CEO	Fiduciary	Informational	5
Adjournment	K. Miltenberger, Chair		Action	