

Minutes – BOD 08/09/2023

Minutes	Present: BOD: K. Miltenberger (remotely) , D. Gottmann, M. Cure, K. Cure, A. Richards, C. Halde KCCHSD: B. Bogle, J. Neff, R. Miller, R. Cisneros, E. Hampton, H. Prideaux, K. Mulch, W. Krumtum			
DATE: 08/09/2023 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	D. Gottmann , Vice-Chair		The meeting was called to order at 5:02 p.m.	
Approval of Agenda	D. Gottmann, Vice-Chair		A motion was made by K. Miltenberger and seconded by K. Cure to approve the agenda as submitted. Motion carred.	
Consent Agenda 1. Approval of 06/14/23 Regular Minutes	K. Miltenberger, Chair		A motion was made by C. Halde and seconded by M. Cure to approve the consent agenda as presented. Motion carried.	5
Compliance Update	Traci Waugh, PYA	T. Waugh with PYA presented the quarterly compliance update to the Board. The report covered the high level of oversight, the policies and procedures that have been approved and adopted, the open lines of communication via anonymous hot line, training and education, monitoring and auditing, response to detected errors and consistent enforcement of standards.	Informational	10

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<p>Management Agreement Discussion</p>	<p>K. Miltenberger, Chair</p>	<p>K. Miltenberger raised the question if the Board felt with the change in the management contract from Centura to Common Spirit if it was time for the Board to review what opportunities are out there regarding management companies. After some discussion the Board recommended keeping the agreement as it is written for now but will continue to monitor if any changes need to be made.</p>	<p>Informational</p>	<p>10</p>
<p>Chief of Staff Report</p>	<p>Dr. Pimentel</p>	<p>Dr. Pimentel reported on the following:</p> <ul style="list-style-type: none"> - MDs Agreements are almost completed. - Alex Hitchcock, FNP will be starting in Sept. - Clinics have been busy doing sports physicals - Swing Bed numbers have returned to pre-covid numbers. - Dr. Pimentel completed his Board Certification for the next 10 yrs. 	<p>Informational</p>	<p>10</p>

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<p>Credentialing</p>	<p>Dr. Pimentel</p>		<p>A motion was made by C. Halde and seconded by M. Cure to credential the following providers: M. Solomon, DO (Ophthalmology) Re-Appointments for the following: J. Tesoriero, MED (CIA) L. Kershen, MD (CIA) C. Branch, MD (CIA) M. Taussig, MD (CIA) M. Sessions, PA (ENT) Motion Carried.</p>	<p>10</p>
<p>Capital Purchase – Defibrillators and AEDs</p>	<p>B. Bogle, CEO</p>		<p>A motion was made by K. Cure and seconded by C. Halde to approve the purchase of defibrillators and AEDS as presented. Motion Carried.</p>	<p>5</p>
<p>Professional Services Agreement – Integrative Health Centers</p>	<p>B. Bogle, CEO</p>		<p>This item was tabled so that more research can be conducted for Integrative Health.</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>B. Bogle reported that the RHC renovations are getting close to be completed.</p> <p>Capital expenditures that will be presented soon is the Surgical lights for the OR.</p> <p>Medical bylaws are almost completed and the MDs will be meeting this next month with B. Bogle to review.</p>	<p>Informational</p>	<p>15</p>

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<p>Committee Reports: - Quality – C. Halde</p>	<p>Committee Chairs</p>	<p>C. Halde reported that the HTP has been submitted for 2022. The hospital is sponsoring a movie night at the theater to provide information on HTP measures and to promote the marketing commercial. The hospital has participated in a mock survey and will be addressing the issues identified.</p>	<p>Informational</p>	<p>30</p>
<p>Committee Reports (Cont'd) - Finance - Governance</p>	<p>M. Cure, Chair A. Richards, Chair</p>	<p>M. Cure reported on the financials. We have 238 days cash on hand with a 186K net income for the month. A. Richards asked for feedback from the Board Retreat. Board members enjoyed the retreat but requested more time be spent on the planning part. A request was made to send out agenda prior to meeting.</p>		
<p>CFO Report</p>	<p>H. Prideaux, CFO</p>	<p>Heather gave the Financial Report and there were no questions or comments made.</p>	<p>Informational</p>	<p>10</p>

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Certificate of Deposit Maturity	H. Prideaux, CFO		A motion was made by M. Cure and seconded by C. Halde to renew the 127K COD at ECB for 12 mo and M. Cure will contact ECB to see if he can get a better interest rate. Motion carried.	5
CNO Report	B. Hampton, CNO	E. Hampton gave the CNO report and there were no questions or comments made.	Informational	10
CEO Report	B. Bogle, CEO	B. Bogle gave his CEO report and there were no questions or comments made.	Informational	10
Adjournment	D. Gottmann, Vice-Chair		A motion was made by C. Halde and seconded by K. Cure to adjourn the meeting at 7:35 p.m. Motion carried.	

Signed,

Cynthia Halde _____

Secretary _____
Title

9-13-2023 _____
Date