

# Minutes – BOD 09/13/2023

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, W. Krumtum, J. Neff Guests:			
DATE: 09/13/2023 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		The meeting was called to order by the chair at 5.06 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by D. Gottmann and seconded by M. Cure to add a discussion regarding the CDs after the Eastern Colorado Bank CD Account Signers. Motion carried.	
Consent Agenda 1. Approval of 08/09/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	A motion was made by M. Cure and seconded by K. Cure to approve the consent agenda as presented. Motion carried	5
Chief of Staff Report	Dr. Pimentel	Fiduciary	Dr. Perez was unable to attend so no Chief of Staff Report was given.	10
Credentialing	Dr. Pimentel	Fiduciary	J. Swick made a motion and C. Halde seconded the motion to approve the following slate of providers for credentialing: T. Barton, DO, Telenuerology A. Fletcher, PA for Ortho B. Brown, Locum, Family Medicine S. Andrews, MD for Teleradiology B. Cox, MD for Teleradiology H. Crawford, MD for Teleradiology G. White, MD for Teleradiology F. Lensing, MD for Teleradiology J. Moore, MD for Pathology	10

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Credentialing (Cont'd)			T. Minor, MD, Sleep Study Interpretation J. Perez, MD for Family Medicine Motion carried.	
Capital Purchase – OR and Trauma Lights	B. Bogle, CEO	Strategic	A motion was made by M. Cure and seconded by K. Cure to approve the capital purchase of OR and Trauma Lights. Motion carried	5
Professional Services Agreement – Integrative Health Centers	B. Bogle, CEO	Strategic	A motion was made by D. Gottmann and seconded by C. Halde to approve the Professional Service Agreement for Integrative Health Center Motion carried.	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	B. Bogle reported that the RHC Renovations were put on hold due to contractor but should be back on schedule soon. The capital expenditures were presented tonight for approval. The MDs reviewed the Medical Staff Bylaws and they will be presented for approval at the next Med Staff Meeting and then be presented to Governance and then will be presented to the Board for approval.	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	Quality – C. Halde reported the HCAPS was 203K this year. Finance – M. Cure reported 134K Newt income, YTD up 1.1 Mill. 268 Days Cash on Hand Governance – K. Cure reported Governance reviewed the Board Retreat and is making plans for next year's Retreat based on feedback they received.	15
CFO Report	H. Prideaux, CFO	Fiduciary	H. Prideaux presented her CFO report by reviewing Revenue, Expenses, Cash Flow and CD Investment options.	5
Eastern Colorado Bank CD Account Signers	H. Prideaux, CFO	Fiduciary	A motion was made by C.Halde and seconded by M. Cure to make B. Bogle, H. Prideaux, L. Meurisse, M. Cure and D. Gottmann signers on the ECB CD for \$125,130.79. Motion passed.	5

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<p>CD Investment Options</p>	<p>H. Prideaux</p>		<p>The Board discussed investments options with H. Prideaux.</p> <p>A motion was made by M.Cure and seconded by D.Gottmann to re-invest the MNB CD for \$684,952.98 6mo at 5% rate Motion carried</p> <p>A motion was made by D. Gottmann and seconded by K. Cure to take the \$2,740,633.53 out of the High Plains Operating account and put it in a High Plains CD for 6 mo at 5.3% Motion carried.</p> <p>A motion was made by M. Cure and seconded by A. Richards to move the \$750K Frontier Operating Acct and the \$350K PHC Frontier Operating Acct to ECB and put in a 12 mo 1.1. mill CD at 5.25% Motion carried.</p> <p>A motion was made by D. Gottmann and seconded by K.Cure to make B.Bogle, H. Prideaux, L. Meurisse, M. Cure and D. Gottmann signers on the ECB \$1.1 Mill CD. Motion carried.</p> <p>A motion was made by D. Gottmann and seconded by M.Cure that the MNB CD that renews on October 10, 2023 be renewed at 6 or 12 mo whichever is higher. Motion carried.</p>	
<p>CNO Report</p>	<p>B. Hampton, CNO</p>	<p>Fiduciary</p>	<p>There were no questions on the CNO report included in the packet. E. Hampton did discussed the Nurse Staffing Report with the Committee and introduced A. Hauer, the DON. The nurse staffing plan will be reviewed once a quarter.</p>	<p>5</p>


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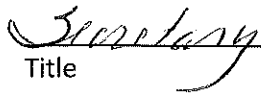
Nurse Staffing Plan	B. Hampton, CNO	Fiduciary	A motion was made by A. Richards and seconded by J. Swick to approve the Nurse Staffing Plan as presented. Motion carried.	5
CEO Report	B. Bogle, CEO	Fiduciary	B. Bogle reviewed his CEO Report -Security -Capital Expenditures -Bylaws Review -Grants -Surveys	5
Strategic Plan Update	B. Bogle, CEO	Strategic	B. Bogle reported that work has begun on the strategic plan. Each senior leader was assigned a pillar and they drafted their team from the managers. The board will receive quarterly reports on the work that is being done.	10
Executive Session £24-6-402(4)(f), C.R.S. Personnel matters, CEO	K. Miltenberger, Chair	Fiduciary Strategic Generative	<p>A motion was made by A. Richards and seconded by C. Halde to go into Executive Session for purposes of £24-6-402(4)(f), C.R.S. Personnel matters, CEO at 6:20 p.m. Motion carried.</p> <p>A motion was made by A. Richards and seconded by C. Halde to exit Executive Session for purposes of £24-6-402(4)(f), C.R.S. Personnel matters, CEO at 6:20 p.m. Motion carried.</p> <p>A motion was by D. Gottmann and seconded by M. Cure to approve the CEO At Risk Pay for 2022. Motion carried.</p>	20

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Executive Session (Cont'd)			A motion was made by A. Richards and seconded by M. Cure to increase the spending limit for the CEO with Board approval from \$10,000 to \$20,000. Motion carried
Adjournment	K. Miltenberger, Chair		A motion was made by K. Cure and seconded by C. Halde to adjourn the meeting at 7:30 p.m.

Signed,

  
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