

Agenda – BOD 12/13/2023

Agenda	Present: BOD: KCCHSD: Guests:			
DATE:12/13/2023 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			
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	Action	
Consent Agenda 1. Approval of 11/8/23 Regular Minutes 2. Approval of 11/17/23 Special Board Minutes 3. Approval of 11/29/23 Special Board Minutes	K. Miltenberger, Chair	Fiduciary	Action	
2024 Meeting Dates	K. Miltenberger, Chair	Fiduciary	Action	5
Board Member Appointment	A. Richards	Strategic	Action	5
Credentialing	Dr. Pimentel	Fiduciary	Action	5
Resolution to Adopt 2024 Budget Pursuant to 29-1-108	H. Prideaux, CFO	Fiduciary	Action	5
Certification of Tax Levies; Resolution to Set Mill Levies	H. Prideaux, CFO	Fiduciary	Action	5
Certificate of Deposit Management	H. Prideaux, CFO	Fiduciary	Action	5
Contract Amendment – TNT Medstaffing	B. Bogle, CEO	Fiduciary	Action	5
Quality Report	S. Chacon, Quality Manager	Fiduciary	Informational	0
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	0
Self-pay AR Management Agreement	H. Prideaux, CFO	Fiduciary	Informational	0
CEO Report	B. Bogle, CEO	Fiduciary	Informational	0
Adjournment	K. Miltenberger, Chair		Action	