

Revised Agenda – BOD 01/10/2024

Revised Agenda	Present: BOD: KCCHSD: Guests:			
Date: 01/10/2024 Time: 5:00 pm	257 15 th 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 12/7/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	
New Board Member Installation	K. Miltenberger, Chair	Strategic	Action	5
Compliance Update	Traci Waugh, PYA	Fiduciary	Informational	15
Chief of Staff Report	Dr. Perez	Fiduciary	Informational	10
Credentialing	Dr. Perez	Fiduciary	Action	10
Unfinished Business: <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review 	B. Bogle, CEO	Strategic Strategic Fiduciary	Informational	5
Committee Reports: <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch 	Committee Chairs	Fiduciary	Informational	15
Medical Staff Bylaws: Corrective Action and Fair Hearing Plan	A. Richards	Fiduciary	Action	5
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5
Self-pay AR Management Agreement	H. Prideaux, CFO	Fiduciary	Action	10

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CEO Report	B. Bogle, CEO	Fiduciary	Informational	5
Capital Expenditure Request – Nurse Call System	R. Miller, Asst. Admin	Fiduciary	Informational	5
Capital Expenditure Request – Maintenance Utility Vehicle	R. Miller, Asst. Admin	Fiduciary	Informational	5
Adjournment	K. Miltenberger, Chair		Action	