

Minutes – BOD 11/8/2023

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Richards, C. Halde KCCHSD: B. Bogle, H. Prideaux, R. Miller, R. Cisneros, W. Krumtum 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		The meeting was called to order by the chair at 5:02 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by A. Richards and seconded by K. Cure to approve the Agenda as submitted. Motion carried	
Consent Agenda 1. Approval of 10/11/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	A motion was made by D. Gottmann and seconded by M. Cure to change the adjournment time in the minutes from 6:40 to 7:40 p.m. and to approve the minutes with that change. Motion carried.	
Board Member Retirement	K. Miltenberger, Chair	Strategic	A motion was made by A. Richards and seconded by D. Gottmann to accept J. Swicks retirement and to adopt the following process to fill the vacancy. There will be a posting on the website and social media announcing the vacancy for 15 days. Anyone interested in placing his or her name on the ballot should contact the KCCMH Executive Assistant at <a href="mailto:Admin@kcchsd.org">Admin@kcchsd.org</a> . Each candidate will be required to submit a CV to be distributed to all current Board members for review. If more than one candidate expresses interest, a secret ballot will be conducted at the next board meeting.	10

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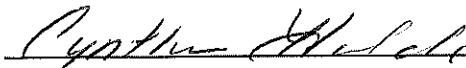
			The Board chair will be excluded from the vote, leaving 5 members to vote. If more than one candidate applies, a candidate must receive at a minimum of 3 votes to be elected. If a candidate does not receive 3 votes the process will be repeated until the seat is filled. The motion carried.	
Chief of Staff Report	Dr. Pimentel	Fiduciary	Dr. Pimentel gave his Chief of Staff update. He reported that there are no concerns at this time and that the Clinic and the Hospital are running fairly smoothly and numbers keep increasing.	10
Credentialing	Dr. Pimentel	Fiduciary	A motion was made by C. Halde and seconded by D. Gottmann to approve the following slate of providers for credentialing: G. Pierson, DO (Pulmonary) M. Rougas, MD (Cardiologist) J. Rumbirt, MD (Allergy and Immunology) Motion carried.	10
Capital Purchase – Patient Beds & Cardiac Rehab	B. Bogle, CEO	Strategic	A motion was made by D. Gottmann and seconded by K. Cure to approve the purchase of the patients beds and the development of the cardiac rehab program with the Stimulus Grant Funds. Motion carried.	5
Approval of Employee Christmas Bonus			A motion was made by A. Richards and seconded by M. Cure to approve the \$500 per employee Christmas bonus for the staff. Motion carried.	



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2024 Operations Budget	H. Prideaux, CFO	Fiduciary	This item was placed on agenda by mistake. It was approved at the prior meeting.	10
2024 Strategic Plan	B. Bogle, CEO	Fiduciary	B. Bogle updated the Board on the progress that is occurring on the Strategic Plan.	5
Contract Amendment – TNT Medical Staffing	B. Bogle, CEO	Fiduciary	B. Bogle presented the contract amendment changing the name from Sly to TNT Medical Staffing	5
CEO Report	B. Bogle, CEO	Fiduciary	B. Bogle presented his CEO report which covered the following: <ul style="list-style-type: none"> <li>- Infrastructure improvements</li> <li>- Imaging Upgrades</li> <li>- Nurse Call Systems</li> <li>- Defibrillators</li> <li>- Surgical Lighting</li> <li>- RHC Renovations</li> <li>- Employee Survey</li> <li>- Town Hall Meeting</li> <li>- Service Line Development for Tele Behavioral Health and Urology.</li> </ul>	5
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by M. Cure to adjourn the meeting at 6:14 p.m. Motion carried.	

Signed:

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Secretary  
Title

12-13-2023  
Date