

Minutes – BOD 12/13/2023

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Richards, C. Halde KCCHSD: R. Miller, R. Cisneros, H. Prideaux, G. Eastin, L. Meurisse, Guests:			
DATE:12/13/2023 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		The meeting was called to order by the Chair at 5:07 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by K. Cure and seconded by M. Cure to approve the agenda as submitted. Motion carried.	
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	A motion was made by A. Richards and seconded by C. Halde to approve the consent agenda as submitted. Motion carried.	
2024 Meeting Dates	K. Miltenberger, Chair	Fiduciary	A motion was made by D. Gottmann and seconded by K. Cure to approve the 2024 Meeting Dates. Motion carried.	5
Board Member Appointment	A. Richards	Strategic	We only received one applicant for the Board vacancy so A. Richards made a motion and K. Cure seconded to appoint Annette Isenbart to the Board. Motion carried.	5
Credentialing	Dr. Pimentel	Fiduciary	C. Halde made a motion and M. Cure seconded to approve the following providers for credentialing: A. Folsom, PMHNP,-BC, Tele-Behavioral Health R. Hayden, MD, Teleradiology	5

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Credentialing (Cont'd)			R. Chilukuri, MD, Telneurology B. Petrini, MD, Teleradiology J.. Prevedel, MD, Cardiology Motion carried	
Resolution to Adopt 2024 Budget Pursuant to 29-1-108	H. Prideaux, CFO	Fiduciary	A motion was made by M. Cure and seconded by K. Cure to approve the Resolution to Adopt the 2024 Budget pursuant to 29-1-108. Motion carried.	5
Certification of Tax Levies; Resolution to Set Mill Levies	H. Prideaux, CFO	Fiduciary	A motion was made by D. Gottmann and seconded by A. Richards to approve the Certification of Tax Levies, Resolution to Set Mill Levies. Motion carried.	5
Certificate of Deposit Management	H. Prideaux, CFO	Fiduciary	A motion was made by M. Cure and seconded by D. Gottmann to move the \$122,067.13 ECB CD to a ECB CD for 12 month at 5.25% Motion carried. A motion was made by M. Cure and seconded by D. Gottmann to move the Gala funds into a 12 mo at 5.0% CD at Frontier Bank. Motion carried.	5
Contract Amendment – TNT Medstaffing	B. Bogle, CEO	Fiduciary	A motion was made by A. Richards and seconded by M. Cure to approve the contract amendment for the TNT Medstaffing. Motion carried.	5
Quality Report	S. Chacon, Quality Manager	Fiduciary	The Quality report was distributed to the Board in their packet and there were no questions.	0

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CFO Report	H. Prideaux, CFO	Fiduciary	The CFO report was distributed to the Board in their packet and there were no questions.	0
Self-pay AR Management Agreement	H. Prideaux, CFO	Fiduciary	The Selfppay AR Management Agreement was distributed to the Board in their packet for consideration at their next Board meeting.	0
CEO Report	B. Bogle, CEO	Fiduciary	The CEO report was distributed to the Board in their packet and there were no question.	0
Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by K. Cure to adjourn the meeting at 5:31 p.m. Motion carried.	

Signed,

Kyle Miltenberger

Board Chair
Title

1-10-24
Date