

Agenda – BOD 2/14/2024

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 2/14/24 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 1/10/24 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	
Chief of Staff Report	Dr. Perez	Fiduciary	Informational	10
Credentialing	Dr. Perez	Fiduciary	Action	10
Capital Expenditure Request – Nurse Call System	L. Currance, CNO	Fiduciary	Action	5
Capital Expenditure Request – Maintenance Utility Vehicle	R. Miller, Asst. Admin	Fiduciary	Action	5
Infection Prevention and Control Appointed Leads Board Resolution	L. Currance, CNO	Fiduciary	Action	5
Unfinished Business: <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures 	B. Bogle, CEO	Strategic Strategic	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
2024 Quality Plan	C. Halde	Fiduciary	Action	5
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5

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CD Maturity	H. Prideaux, CFO	Fiduciary	Action	5
CEO Report	B. Bogle, CEO	Fiduciary	Informational	5
Strategic Management Action Plan	B. Bogle, CEO	Strategic	Informational	5
Board Education Items	B. Bogle, CEO		Informational	
Adjournment	K. Miltenberger, Chair		Action	