

Minutes – BOD 01/10/2024

Minutes	Present: BOD: K. Miltenberger, A. Isenbart, D. Gottmann, M. Cure, K. Cure, A. Richards, C. Halde KCCHSD: B. Bogle, R. Miller, R. Cisneros, H. Prideaux, L. Meruisse, G. Eastin, K. Mulch, W. Krumtum Guests: Roger Karspeck			
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		The meeting was called to order by the chair at 5:08 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	M. Cure requested adding signature cards for financial institutions to the agenda following the CFO report. A motion was made by A. Richards and seconded by A. Isenbart to approve the agenda with the addition requested by M. Cure. Motion carried.	
Consent Agenda 1. Approval of 12/7/23 Regular Minutes	K. Miltenberger, Chair	Fiduciary	A motion was made by D.Gottmann and seconded by M. Cure to approve the consent agenda. Motion carried.	
Public Comment Request	K. Miltenberger		Roger Karspeck addressed the Board to commend them and the entire hospital for a job well done, based on the care that was received here recently. The Board thanked him for the acknowledgment.	
New Board Member Installation	K. Miltenberger, Chair	Strategic	B. Bogle administered the Board of Director Oath of Office to Annette Isenbart.	5

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Compliance Update	Traci Waugh, PYA	Fiduciary	T. Waugh presented a report that reviewed the past year’s work on our Compliance Plan and the goals for the upcoming year. There were no questions or concerns expressed.	15
Chief of Staff Report	Dr. Perez	Fiduciary	The Chief of Staff was not available to give a report.	10
Credentialing	Dr. Perez	Fiduciary	<p>W. Krumtum presented the slate of providers that were being presented for credentialing:</p> <p>New Appointments</p> <ul style="list-style-type: none"> - J. Kleinman, Telenuerology <p>Re-Appointments</p> <p>Avel Ecare Providers – See the list attached.</p> <p>J. Parkey, CIA B. Lauro, CIA M. Wright, FNP</p> <p>A motion was made by A. Isenbart and seconded by A. Richards to approve the providers submitted for credentialing. Motion carried.</p>	10
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • RHC Renovations • Capital Expenditures • Medical Staff Bylaws Review 	B. Bogle, CEO	<p>Strategic</p> <p>Strategic</p> <p>Fiduciary</p>	B. Bogle updated the Board on the RHC Renovations, capital expenditures, and the Medical Staff Bylaw Review. There were no questions or concerns.	5

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<p>Committee Reports:</p> <ul style="list-style-type: none"> - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch 	<p>Committee Chairs</p>	<p>Fiduciary</p>	<p>C. Halde reported that S. Chacon will present a Peer Review process at the next Medical Staff Meeting.</p> <p>The Finance Committee gave no report, but it will be presented in the CFO Report.</p> <p>A. Richards presented the Governance Committee reviewed the Fair Hearing Document and recommended the Board approve the document as presented.</p>	<p>15</p>
<p>Medical Staff Bylaws: Corrective Action and Fair Hearing Plan</p>	<p>A. Richards</p>	<p>Fiduciary</p>	<p>A. Richards made a motion, and K. Cure seconded the motion to approve the Medical Staff Bylaws: Corrective Action and Fair Hearing Plan. The motion carried.</p>	<p>5</p>
<p>CFO Report</p>	<p>H. Prideaux, CFO</p>	<p>Fiduciary</p>	<p>H. Prideaux presented \$1,941,091 as the Net Revenue and \$1,785,624 as the Total Operating Expenses. She noted an increase in supplies this month due to some costly drugs and blood being purchased and additional supplies, which resulted from the rise this month. The net income was \$216,505. Total Days cash on hand is 292.</p>	<p>5</p>

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Signature Cards for Financial Institutions	H. Prideaux		<p>There was a short discussion on who needs to sign checks and who needs to be on which account.</p> <p>A motion was made by A. Richards and seconded by M. Cure to have K. Miltenberger, A. Isenbart, D. Gottmann, M. Cure, K. Cure, A. Richards, and C. Halde and B. Bogle, H. Prideaux and R. Cisneros on all bank accounts.</p> <p>Motion carried.</p>	
Self-pay AR Management Agreement	H. Prideaux, CFO	Fiduciary	<p>After a short discussion on this Agreement presented last month, A. Isenbart made a motion, and D. Gottmann seconded that we approve the Self-Pay AR Management Agreement.</p> <p>Motion carried.</p>	10
CEO Report	B. Bogle, CEO	Fiduciary	<p>B. Bogle presented his CEO report with no questions or concerns.</p>	5
Capital Expenditure Request – Nurse Call System	R. Miller, Asst. Admin	Fiduciary	<p>R. Miller presented the Nurse Call System to the Board for their consideration of approval at the next Board Meeting.</p>	5
Capital Expenditure Request – Maintenance Utility Vehicle	R. Miller, Asst. Admin	Fiduciary	<p>R. Miller presented the Maintenance Utility Vehicle to the Board for their consideration of approval at the next Board Meeting.</p>	5

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Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by A. Isenbart to adjourn the meeting at 5:25 6:25 p.m. Motion carried. ^{6:25 KM}	
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Signed,

Cynthia Hald _____

Secretary _____
Title

2-14-2024 _____
Date