

Minutes – BOD 2/14/2024

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Richards, A. Isenbart, C. Halde 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		The meeting was called to order at 5:06 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by M. Cure and seconded by K. Cure to approve the agenda as presented. Motion carried	
Consent Agenda 1. Approval of 1/10/24 Regular Minutes	K. Miltenberger, Chair	Fiduciary	A motion was made by A. Isenbart and seconded by A. Richards to change the adjournment time to 6:25 p.m. and approve the minutes with that amendment. Motion carried.	
Chief of Staff Report	Dr. Perez	Fiduciary	There was no Chief of Staff Report.	10
Credentialing	Dr. Perez	Fiduciary	A motion was made by C. Halde and seconded by D. Gottmann to approve the following for credentialing: New Appointments: D. Garden, PA-TNT B. Kayon, PA-TNT E. Jones, MD-CIA D. Gillespie, MD-CIA Re-Appointments O. Reichman, MD-Otolaryngology N. Arango, DO-OB/GYN	10

