Minutes - BOD 2/14/2024

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Richards, A. Isenbart, C. Halde KCCHSD: Guests: 257 15 th St Burlington, CO 80807				
DATE: 2/14/24 Time: 5:00 pm Agenda/Discussion Items					
	Person Reporting	Governance Mode	Action/Person Responsible	Allotted Minutes	
Call to Order	K. Miltenberger, Chair	7 (1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1	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	10	
			O. Reichman, MD-Otolaryngology N. Arango, DO-OB/GYN		

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Credentialing (Cont'd)			V. Dabela, MD-OPB/GYN T. Pardis, MD-CIA	
			Motion carried.	
Capital Expenditure Request – Nurse Call System	L. Currance, CNO	Fiduciary	A motion was made by A. Isenbart and seconded by M. Cure to approve the Nurse Call System as presented. Motion Carried.	5
Capital Expenditure Request – Maintenance Utility Vehicle	R. Miller, Asst. Admin	Fiduciary	A motion was made by K. Cure and seconded by C. Halde to approve the purchase of the maintenance utility vehicle which was approved via email prior to the meeting. Motion carried.	5
Infection Prevention and Control Appointed Leads Board Resolution	L. Currance, CNO	Fiduciary	A motion was made by A. Isenbart and seconded by A. Richards to approve the Infection Prevention and Control Appointed Leads Board Resolution. Motion carried.	
Unfinished Business: RHC Renovations Capital Expenditures	B. Bogle, CEO	Strategic Strategic	B. Bogle discussed the RHC renovations and the Capital Expenditures were discussed earlier.	5
Committee Reports: - Quality – C. Halde - Finance – M. Cure/H. Prideaux	Committee Chairs	Fiduciary	C. Halde reported that currently Quality is reviewing the Behavioral Health and Sepsis in the ER. PDSA (Plan, Do Study,Act) is a quality improvement for all department. She discussed HTP anjd PI and HQIP is due May 31st. M. Cure reported they reviewed the	15
			financials and that it was a successful year with a net income of \$2,334,169.	