

Agenda – BOD 05/8/2024

Agenda	Present: BOD: KCCHSD:			
DATE: 05/08/2024	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 4/13/24 Regular Minutes	K. Miltenberger, Chair	Fiduciary	Action	
2023 Financial Statements and Auditors' Report	H. Prideaux, CFO	Fiduciary	Informational	20
Chief of Staff Report	Dr. Perez	Fiduciary	Informational	10
Credentialing	Dr. Perez	Fiduciary	Action	5
Board Reorganization	K. Miltenberger, Chair	Strategic	Action	5
Unfinished Business: • Capital Expenditures	B. Bogle, CEO	Strategic	Informational	5
Committee Reports: - Quality – C. Halde - Finance – M. Cure/H. Prideaux - Governance – A. Richards/K. Mulch	Committee Chairs	Fiduciary	Informational	15
CFO Report	H. Prideaux, CFO	Fiduciary	Informational	5
CNO Report	L. Currance, CNO	Fiduciary	Informational	5
Capital Request – OR Bed	L. Currance, CNO	Strategic	Action	5

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CEO Report	B. Bogle, CEO	Fiduciary	Informational	5
Golden Wheat Award	B. Bogle, CEO	Fiduciary	Action	5
KCCHSD Strategic Plan	B. Bogle, CEO	Strategic	Informational	10
Adjournment	K. Miltenberger, Chair		Action	