Agenda – BOD 10/14/2026

Agenda	Present: BOD: KCCHSD: Guests:			
DATE: 10/14/2026 Time: 5:00 p.m.	257 15th St Burlington, CO 80807			
Agenda/Discussion Items	**Person Reporting**	**Governance Mode**	**Action/Person Responsible**	**Allotted Minutes**
Call to Order	D. Gottmann, Chair			
Board Work Session - Preparation for Town Hall	D. Gottmann, Chair	Fiduciary	Information	20
Approval of Agenda	D. Gottmann, Chair	Fiduciary	Action	
Consent Agenda --Approval of 09/09/2026 Board Meeting Minutes	D. Gottmann, Chair	Fiduciary	Action	
Community Input (limit 3 min per community member)	D. Gottmann, Chair		Information	
Parke Wellness Presentation	B. Gorton	Fiduciary	Information	15
Chief of Staff Report	J. Perez, MD	Fiduciary	Information	10
Credentialing	J. Perez, MD	Fiduciary	Action	5
Unfinished Business - Approved and Unfinished Capital Projects	R. Cisneros, DOO	Fiduciary	Information	5
Nursing Report - Quality Committee Report - Annual Program Evaluation - CNO Report - Infection Prevention Resolution	 C. Halde L. Currance, CNO L. Currance, CNO L. Currance, CNO	 Fiduciary Fiduciary Fiduciary Fiduciary	 Information Action Information Action	20

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Finance Report - CFO Report - Finance Committee Report - Draft 2027 Budget	 C. Wolff, CFO M. Cure C. Wolff,	 Fiduciary Fiduciary Fiduciary	 Information Information Information	15
Operations Report - Governance Committee Report - Facility Replacement Committee Update - CEO Report	 K. Cure B. Bogle, CEO B. Bogle, CEO	 Fiduciary Fiduciary Strategic	 Information Information Information	20
Meeting Summary - Next Month's Agenda Items - Set Next Month's Work Session	D. Gottmann, Chair		Information	
Adjournment	D. Gottmann, Chair		Action	