Minutes – BOD 09/09/2026

Agenda	Present: BOD: M. Cure, A. Carter, A. Isenbart, S. Brown, C. Halde, K. Cure, D. Gottmann KCCHSD: B. Bogle, L. Currance (remote), R. Cisneros, C. Wolff (remote), J. Weber, W. Krumtum R. Mansgold. Guests:
DATE: 09/09/2026 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			The meeting was called to order by the chair at 5:04 p.m.	
Board Work Session – Board Portal	A. Isenbart, Vice Chair		There was no work session.	
Approval of Agenda	A. Isenbart, Vice Chair	Fiduciary	A motion was made by M. Cure and seconded by K. Cure to approve the agenda. Motion passed.	
Consent Agenda --Approval of 06/10/26 Board Meeting Minutes	A. Isenbart, Vice Chair	Fiduciary	A motion was made by A. Isenbart and seconded by A. Carter to approve the Motion passed.	
Community Input (limit 3 min per community member)	A. Isenbart, Vice Chair		There was no community input	

Materials Management	C. Richter	Fiduciary	J. Weber gave a presentation on Same Day Surgery.	
Chief of Staff Report	J. Perez, MD	Fiduciary	No Chief of Staff Report was given.	10
Credentialing		Fiduciary	C. Halde presented the slate of providers to be credentialed and informed the Board that the credentialing committee has reviewed the files and recommends these providers for credentialing: New Appointments: Janette Javier, MD (TNT) Reappointment: Samuel Sims, CRNA Cynthia Bates, FNP Charles Frankum, MD Carrie Hill, MD Sujatha Nallaparredy, MD A motion was made by C. Halde and seconded by S. Brown to approve the slate of providers for credentialing. Motion passed.	5

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Unfinished Business Approved and Unfinished Capital Projects	R. Cisneros, Dir of Ops	Fiduciary	There was no unfinished business to report.	
Nursing Report - Quality Committee Report	C. Halde	Fiduciary	C. Halde presented the Quality Report and reviewed the scorecard. There were no questions or concerns.	
- CNO Report	L. Currance, CNO	Fiduciary	L. Currance presented her report to the Board. There were no questions or concerns.	
Finance Report - CFO Report	C. Wolff, CFO	Fiduciary	C. Wolff gave the CFO report, and there were no questions or concerns	
- Finance Committee Report	M. Cure	Fiduciary	C. Wolff presented the financials for June. The Net Revenue for June was $1,544,050 with Total Operating Exp at $2,213,312 with EBDIT at 669,262 with a Total Net Revenue for July was $1,544,050. There were no questions or concerns.	
- Colorado Trust Resolution and Selection	C. Wolff, CFO	Fiduciary	C. Wolff presented a proposal to move some investment money to Colorado Trust which was discussed at a previous board meeting. A motion was made by K. Cure and seconded by A. Isenbart to move 1 million to Colorado Trust and.	

- Colorado Trust Resolution and Selection (cont'd)			that the elected funds be moved to the account selected by the Finance Committee. Motion passed.	
- Multiview Software Purchase	C. Wolff, CFO	Fiduciary	C. Wolff presented a request to purchase the Multiview software, which will work well with EPIC as the General Ledger and Purchasing Software for the facility. A motion was made by M. Cure and seconded by A. Cure to purchase the Multiview Financial Software. Motion passed.	
- Certificate of Deposit Renewal			A motion was made by M. Cure and seconded by K. Cure to renew the ECB CD for 12 months at 3.80%. Motion passed. A motion was made by M. Cure and seconded by A. Isenbart to renew the MNB CD for 6 mo at 3.75%. Motion passed.	

Operations Report - Governance Committee Report -	K. Cure		K. Cure reported that the Governance Committee did not meet, but last month a proposal to conduct a Board Survey was presented. After discussion, the Board determined that with all the priorities for the Facility at this time, this item would be tabled for a later date.	20
- CEO Report	B. Bogle		B. Bogle presented his CEO report; there were no questions or concerns.	
- Management Agreement	B. Bogle		After some discussion, a motion was made by A. Isenbart and seconded by S. Brown to terminate the current management agreement with CommonSpirit and to go to an affiliate status. Motion passed.	
- Enterprise Zone	B. Bogle		Due to more information needed a motion was made by M. Cure and seconded by C. Halde to table this time until next month. Motion passed.	

Executive Session £24-6-402(4)(f), C.R.S. Personnel matters, CEO -			A motion was made by M. Cure and seconded by K. Cure to enter into Executive Session at 6:47 p.m. for £24-6-402(4)(f), C.R.S., Personnel matters concerning the CEO. Motion passed. A motion was made by S. Brown and seconded by M. Cure to exit from Executive Session at 7:10 p.m. for £24-6-402(4)(f), C.R.S. Personnel matters concerning the CEO. Motion passed. M. Cure made a motion, seconded by A. Isenbart, to approve the CEO Contract as discussed in Executive Session. Motion passed.	

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Meeting Summary - Next Month's Agenda Items - Set Next Month's Work Session	A. Isenbart, Vice Chair		The board elected to make the next month's work session to prep for the Town Hall meeting.	
Adjournment	A. Isenbart, Vice Chair		A motion was made by K. Cure and seconded by A. Isenbart to adjourn the meeting at 7:11 p.m. Motion passed.	

Approved by

Title: Secretary

Date: 11.4.2026