

Kit Carson County Health Service District
Regular Meeting Board of Directors

Minutes for January 25, 2017

0.0 Roll Call

Bancroft.....Absent
Korbelik.....Present
Mitchek.....Present
George.....Present
Jacobsen.....Present
Stevens.....Absent

Staff present included: Alison Stone, Andrea Calhoon, Amie Powell, Paul Fields, Charlene Morgan, Corey Fedie, and Marty Gaither

Guests: Kindra Mulch

1.0 Call to Order

The regular meeting was called to order by Chairman Jacobsen at 6:05 p.m.

2.0 Amendments and Approval of Agenda

MOTION...made by Mr. Mitchek and seconded by Mr. George to approve agenda as presented.

Discussion: Mr. Korbelik requested to add item (b) to Executive Session for personnel matters under C.R.S. §24-6-402(4)(g).

All aye — motion passed

3.0 Recognition of Special Guests and Announcements

Kindra Mulch

4.0 Approval of Minutes from Previous Meetings

a. December 28, 2016

5.0 Approval of Bills and Appropriations

a. Vendor Check Registers/Credit Card Charges

MOTION...made to approve the December 28, 2016 minutes, the vendor check registers, and the credit card charges as presented by consent.

Discussion: None

All aye — motion passed

6.0 Hearings

a. None

7.0 Reports of Officers, Committees, Professional/Consultants

a. Chief Clinical Officer

Ms. Morgan's main focus has been on survey readiness; some items have been identified which will need correcting. Ms. Morgan has also been getting to know the staff.

b. Chief Financial Officer

- Mr. Fields stated the Board will need to approve the final 2017 budget, and confirmed that the numbers have not changed; this will be added to New Business as item (c).
- There have been no lawsuits filed by Sheryl Gramm, and the deadline has now passed.
- Mr. Fields is preparing for the auditors, who will arrive on February 20th.

Kit Carson County Health Service District
Regular Meeting Board of Directors

- Mr. Fields, Mr. Fedie, and Ms. Morgan will be reviewing the CapEx budget before presenting it to the Board. Discussion and questions ensued. Mr. Fields reported that expenses are flat lining.
 - Mr. Fields also discussed bank account information and amounts, including what the funds can be used for. Mr. George then requested a 2016 EOY estimate; Mr. Fields will send this, but it will not be completely final until Eide Bailly signs off, and there will likely be adjustments. Mrs. Calhoon discussed “out of timely filing,” and will send that information to the Board.
- c. Chief Operations Officer
- a. Recruitment & Retention
Mr. Fedie discussed the recent contract procured with Medefis, a third party recruiter management company, which has already produced multiple applications, and stated there are currently 11 openings. Mr. Fedie also acknowledged Duane Wright who has been assisting with the recruitment for nurses.
 - b. Holiday Party
Mr. Fedie felt this was a successful event with over 100 people in attendance; there have also been numerous positive comments regarding this event from staff.
 - c. Med Staff
Mr. Fedie requested to add item (c) in Executive Session to discuss credentialing.
- d. Home Health and Hospice
Ms. Powell stated there is a new traveler coming in to help with patient care, which will allow Ms. Powell to work with Ms. Voss on management training.
- e. Operating Suite Renovation / Bond Defeasance Committee Report
Mr. Fedie is waiting on results from the HVAC Test and Balance Company (T.E.S.T.). Once test results are in we will be able to place a budget number on the project. Mr. Fedie, Mr. Fields, and Ms. Morgan will be reviewing capital needs for all departments including the OR Suite.
- f. NSide Consulting
The report was distributed to the Board.
- 8.0 Unfinished Business
- a. None
- 9.0 New Business
- a. Health Insurance 5% Increase
MOTION... made by Mr. Mitchek and seconded by Mr. Korbelik to approve the Health Insurance Increase Proposal as presented to have KCCHSD absorb the increase.
Discussion: A conversation arose regarding how the increase has been handled in the past and where it would fall within the 2017 budget. It was decided that further discussion on how to handle the 5% increase will occur once Mr. Fields has end of year numbers finalized.
All nay — motion failed

Kit Carson County Health Service District
Regular Meeting Board of Directors

b. Colorado End of Life Options Act

MOTION...made by Mr. Mitchek and seconded by Mr. Korbelik to approve the resolution as presented to opt out of the End of Life Options Act.

Discussion: Ms. Mulch requested that the District not opt out and presented reasoning. A discussion ensued. It was clarified that this resolution would only cover the facility, and there is specific criteria the patient must meet. Mr. Fedie emphasized that the decision is ultimately up to the physician; the Medical Staff recommended to opt out and will not provide the medication, but will refer patients to a provider that will do so.

All aye — motion passed

c. Final 2017 Budget

MOTION...made by Mr. Mitchek and seconded by Mr. George to approve the 2017 budget as presented.

Discussion: None

All aye — motion passed

Chairman Jacobsen called for a recess at 7:27 p.m.

Chairman Jacobsen called the meeting back to order at 7:40 p.m.

10.0 Executive Session C.R.S. §24-6-402(4)(f), C.R.S. §24-6-402(4)(g)

Attendance: David Jacobsen, William Korbelik, Virgil George, Garret Mitchek, Paul Fields, Corey Fedie, and Charlene Morgan

MOTION...made by Mr. George and seconded by Mr. Mitchek to enter Executive Session at 7:41 p.m.

Discussion: None

All aye — motion passed

MOTION...made by Mr. Mitchek and seconded by Mr. George to exit Executive Session at 8:27 p.m.

Discussion: None

All aye — motion passed

11.0 Motions from Executive Session

MOTION...made by Mr. Korbelik and seconded by Mr. George to approve credentialing of Kurt Husum, MD, David Weiland, MD, Benjamin Aronovitz, MD, Matthew Cushing, MD, David Ouder Kirk, DPM, Sacramento Pimentel, MD, Clinton Anderson, MD, Jeffrey Moulton, MD, Patrick O'Malley, MD, Robert Bogin MD, and David James, CRNA as presented on the recommendation of the Medical Staff.

Discussion: None

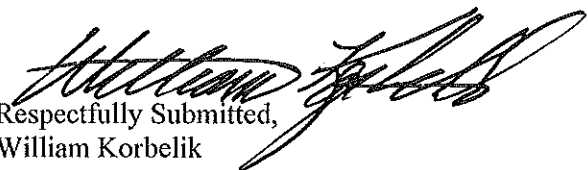
All aye — motion passed

12.0 Next Regular Meeting

Wednesday, February 22, 2017

13.0 Adjournment

There being no further business, the meeting was adjourned by Chairman Jacobsen.


Respectfully Submitted,

William Korbelik

Secretary-Treasurer/ KCCHSD

Approved March 15, 2017