

Kit Carson County Health Service District  
Regular Meeting Board of Directors

Minutes for December 28, 2016

0.0 Roll Call

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

Staff present included: Alison Stone, Amie Powell, Marty Gaither, Colette Martin, Andrea Calhoon, Barbara Vice, and Alissa James

Guests: None

1.0 Call to Order

The regular meeting was called to order by Vice Chairman Bancroft at 6:00 p.m.

2.0 Amendments and Approval of Agenda

**MOTION...**made by Mitchek and seconded by Stevens to approve agenda as presented.

**Discussion:** An update on the report from Jennifer Sullivan will be discussed under section 3.0.

**All aye — motion passed**

3.0 Recognition of Special Guests and Announcements

Mitchek stated Sullivan is ready to present findings regarding Jacobsen's items, as well as discuss bylaw updates; Mitchek will find out from Sullivan if January 18<sup>th</sup>, 2017 at 6:00 p.m. will work for a Special Board Meeting.

4.0 Approval of Minutes from Previous Meetings

a. November 30, 2016

**MOTION...**made by Stevens and seconded by George to approve minutes as presented.

**Discussion:** None

**All aye — motion passed**

5.0 Approval of Bills and Appropriations

a. Vendor Check Registers/Credit Card Charges

**MOTION...**made by Stevens and seconded by Mitchek to approve the vendor check registers and credit card charges as presented.

**Discussion:** None

**All aye — motion passed**

6.0 Hearings

a. None

7.0 Reports of Officers, Committees, Professional/Consultants

a. Chief Clinical Officer

Vice stated the Recruitment and Retention Plan is still in progress. Charlene Morgan is starting as the permanent CCO on January 9<sup>th</sup>; Morgan has obtained housing, and an orientation is being arranged which will include an open house meet and greet. Vice's last day will be January 20<sup>th</sup>, 2017.

b. Chief Financial Officer

No report.

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c. Chief Operations Officer

a. Credentialing

Powell stated there are six individuals requiring approval, three of which will need to be addressed during Executive Session.

**MOTION...**made by Korbelik and seconded by Mitchek to approve credentialing of William Wahl, MD, David Goodbee, MD, and Sharon Kelly, D.O. as presented on the recommendation of the Medical Staff.

**Discussion:** None

**All aye — motion passed**

d. Home Health and Hospice

The department has one traveler and is looking for a replacement for Rodriguez.

e. Operating Suite Renovation / Bond Defeasance Committee Report

George has not heard back from Charles Ervin and Fedie is still working on this as well, so it will be addressed once that information is available. A discussion arose regarding positive feedback from a community member about updates to the hospital, and it was also confirmed that sleep studies will begin soon.

f. NSide Consulting

Martin is continuing to work with Fedie on operational issues, including CMS preparedness, and will work with Morgan once she starts. Martin is also working with Powell on a business development plan, as well as helping with quality and patient experience. Martin is planning to look at education for the Board and requested input from Board members on what they would be interested in.

8.0 Unfinished Business

a. Worker's Compensation Premium (CHA versus Pinnacol)

No action taken on this item.

b. 2017 Board Meeting Calendar

It was confirmed that Board meetings will be held on Wednesdays going forward. Martin will work with Stone to complete the 2017 calendar and bring it to the next meeting.

c. Board Re-Districting

No action taken on this item.

9.0 New Business

a. None

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

Attendance: Ryan Bancroft, William Korbelik, Virgil George, Garret Mitchek, Kara Stevens, Barbara Vice, Amie Powell, and Colette Martin

**MOTION...**made by Korbelik and seconded by Stevens to enter Executive Session at 6:33 p.m.

**Discussion:** None

**All aye — motion passed**

**MOTION...**made by Mitchek and seconded by George to exit Executive Session at 7:28 p.m.

**Discussion:** None

**All aye — motion passed**

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11.0 Motions from Executive Session

- a. **MOTION**...made by Stevens and seconded by George to approve credentialing of Sachin Talusani, MD, Daniel Wells, MD, and Ryan Nau, CRNA as presented on the recommendation of the Medical Staff.

**Discussion:** None

**All aye — motion passed**


12.0 Next Regular Meeting  
Wednesday, January 25, 2017

13.0 Adjournment

- MOTION**...made by Korbelik and seconded by George to adjourn at 7:47 p.m.

**All aye — motion passed**

Respectfully Submitted,  
William Korbelik  
Secretary-Treasurer/KCCHSD



Approved January 25, 2017