

AGENDA

**KCCHSD Board of Directors will have their
Regular Board Meeting on Wednesday, April 24, 2019, 6pm in the
Rosalee Lopez Learning Center (Classroom) at the Kit Carson County Memorial Hospital
Located at 286 16th Street Burlington, CO 80807**

- Call To Order
- Amendments and Approval of Agenda
- Recognition of Special Guests and Announcements
- Approval of Minutes from Previous Meetings
 - 2-27-2019 – Regular Meeting
 - 3-20-2019 - Lunch & Learn
 - 3-27-2019 – Regular Meeting
- Approval of Bills and Appropriations
 - March 2019
- Unfinished Business (OLD)
 - MRI Lease, Business Case (Handout)
 - Consultant Michelle Stuhr with Colorado Rural Health Center (For MU Assistance) Karen, Butch
 - Hospital Week – Activities, Golden Wheat (Handouts-GWA History)
 - Review of HBO Project
 - 6 month update on revenue cycle/billing
- New Business
 - Acquisitions (Capital Expense) – Cure House
 - Hardware for EVIDENT
 - EVIDENT Lock Box Discussion
 - Proposed Capital Expense Ideas
 - Dress code: Color by Department
 - Mid-Level Providers to cover PHC (Discussion)

HEARINGS

Reports of Officers, Committees, Professional/Consultants

- | | | | |
|---------------------------------------|------------|------------------------|---------------|
| ○ Chief Operations/Compliance Officer | C. Fedie | ° Medical Staff Office | S. Richardson |
| ○ Chief Nursing Officer | S. Vaughan | ° Parke Health Center | B. Briegel |
| ○ Chief Financial Officer | J. Forrest | ° Quality/Risk | K. Hooker |
| ○ Chief Executive Officer | K. Duke | | |
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- Executive Sessions:
 - 24-6-402(4)(c): Confidential matters pursuant to state or federal law.
(Discussion- Quality, Compliance, Medical Staff: If needed)
 - 24-6-402(4)(e): Negotiations (Discussion- NexGen, Mr. Duke, Mr. Forrest, Mr. Fedie)
 - Next Lunch & Learn: May 9, 2019
 - Next Regular Meeting: May 22, 2019
 - Adjournment