

KCCHSD Board of Directors
Special Meeting – Lunch & Learn (Session III)
Thursday, February 14, 2019 at 12:00 PM at the
Kit Carson County Memorial Hospital in the
Socorro Cuellar Executive Boardroom

Minutes

- I. Call to Order – 12:04pm
- II. Amendments and Approval of Agenda : A motion was made to accept the agenda as presented. 12:05p
- Motion made by: Garret
 - Seconded by: Kylee Vote Results: Aye – Motion carries

- III. Program: John Leavitt (Colorado Network) (Session III) John presented his information on payer contracts and explained that he would love to have KCCHSD as a client hospital in his network of 9 current area hospitals.

After his presentation, John did explain that he has raised prices only slightly to \$1500/month. He told the directors that he'd forward his contract to Butch prior to the next regular meeting on 2-27-19.

Casey requested a chart as to who our payers are as far as gross dollars and patients. Butch said he could produce a chart showing gross dollars but not patients.

- IV. Old Business:
- Request Board Approval:
Invoice #1072 from Hoeft Builders West Inc. 13:06

Casey explained the previous conversations regarding our agreement with Jonathan Rotella (NexGen Owner), the HBO/Wound Care and Rachel Doty's labor. Discussion ensued as to whether or not to make payments over the course of the year or just to pay the bill for the construction with the oxygen tank.

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A motion has been made to pay the full balance of under \$68k to come out of our capital expense fund. 13:19

- Motion By: Casey
- Seconded By: Terry Vote Results: 5-Aye, 2 – Nay (Judi, John)
Motion carries

Kelly requested a committee to stay after the meeting to discuss looming political issues that need to be discussed. Committee: Terry & Karl.

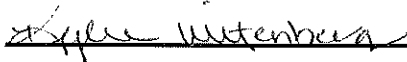
V. Future Meetings: Sharing the Strategic Plan 2019 with the Public in Flagler, Colorado at the Flagler Theatre at 6 pm. Thursday, February 21, 2019 and again on Tuesday, February 26, 2019 at 6pm in Stratton at the Stratton Activities Center.

VI. Next Regular Meeting
Wednesday, February 27, 2019, 6 pm in the KCCHSD Rosalee Lopez Learning Center (Classroom)

VII. Adjournment 14:02

- Motion By: Garret
- Seconded By: Karl Vote Results: All Aye – Motion carries

Respectfully Submitted By: Jordie Mann, PR/Executive Administrative Assistant





Kylee Miltenberger, Board Secretary

Date: 2-27-2019

