

# Kit Carson County Health Service District Regular Meeting Board of Directors

## 0.0 Roll Call

Ms. Judi Mitchek (Chair)	Present
Mr. John Swick (Vice)	Present
Mr. Casey McDaniel (Treasurer)	Present
Ms. Kylee Miltenberger (Secretary)	Present
Mr. Terry Pfaffly (Director)	Present
Mr. Garret Mitchek (Director)	Present
Mr. Karl Ingram (Director)	Present

A regular meeting of the Kit Carson County Health Service District (KCCHSD) was held on Wednesday, 02-27-2019 at KCCHSD's Rosalee Lopez Learning Center aka Classroom, located at 286 16<sup>th</sup> Street, Burlington, CO 80807 and scheduled at 18:00 hours. The Chair, Secretary, Vice Chair, Treasurer and remaining directors were present.

A quorum being present, the meeting was called to order at 18:01.

**Recognition of Special Guests and Announcements:** Kendra Mulch, a community member, made comments that she visited with several people who attended our Strategic Plan in Flagler and received nice comments.

- **Amendments and Approval of Agenda**

A **MOTION** was made by Mr. Mitchek to approve the agenda as presented and Ms. Miltenberger seconded the motion. 18:02

**Outcome:** All Aye – Motion Passes

- **Approval of Minutes from Previous Meetings**

- 12-19-18 – Regular Board Meeting –

- A **MOTION** was made by Mr. Mitchek to approve these minutes as presented and seconded by Mr. Pfaffly. 18:04

- **Outcome:** All Aye – Motion passes

- 1-23-19 – Regular Board Meeting (Need approval, signed)

- A **MOTION** was made by Mr. Mitchek to approve these minutes and seconded by Ms. Miltenberger. 18:04

- **Outcome:** All Aye – Motion passes

- 12-13-18 – Lunch & Learn Session I – Need times, pages noted on minutes. Tabled for corrections.

- 1-10-19 – Lunch & Learn Session II

- A **MOTION** was made by Ms. Miltenberger to approve these minutes and seconded by Mr. Mitchek. 18:10

- **Outcome:** All Aye – Motion passes

- 2-14-18 – Lunch & Learn (John Leavitt) (Need approval & signed)

- A **MOTION** was made by Mr. McDaniel to approve these minutes as presented and Ms. Miltenberger seconded. 18:11

- **Outcome:** All Aye – Motion passes

# Kit Carson County Health Service District

## Regular Meeting Board of Directors

- 2-21-18 – Special Meeting, Strategic Plan 2019 (Flagler)
- 2-26-18 – Special Meeting, Strategic Plan 2019 (Stratton)
  - **A MOTION** was made to approve both Town Halls: Strategic Plan presentations in Flagler & Stratton by Ms. Miltenberger. 18:13
  - **Outcome:** **All Aye – Motion passes**
- Approval of Bills and Appropriations
  - January 2019 – There were questions and answers for clarifications on various charges.  
**A MOTION** was made to approve the bills and appropriations by Mr. McDaniel as presented and seconded by Mr. Ingram. 18:20  
**Outcome:** **All Aye – Motion passes**
- Unfinished Business (OLD)
  - Colorado Network – A discussion ensued around the issues of negotiating with Anthem, legislative issues, our representatives, and other issues facing rural hospitals.
    - **A MOTION** was made by Mr. Pfaffly to join the Colorado Network for \$1500/month to help in our negotiations with Anthem and the other benefits being a part of this group of hospitals will bring and was seconded by Mr. Mitchek 18:37  
**Outcome:** **All Aye – Motion passes**
  - Town Halls:  
Public – February 21, 2019 – Flagler, February 26, 2019 – Stratton – A discussion surrounding the town halls ensued.
- New Business

### Hearings

- Reports of Officers, Committees, Professional/Consultants
  - Chief Operations/Compliance Officer Corey Fedie – 340b starts April 1<sup>st</sup>. Mr. Fedie discussed how partnerships are being made with Walmart, W-B Drug in Burlington, and Ben's Pharmacy in Limon.
  - Chief Nursing Officer Chief Susan Vaughan – Recruitment going well. Ms. Vaughan put it on the record that it is her goal that we will have zero travelers by August 1<sup>st</sup>.
  - Chief Financial Officer James Forrest – Explained the personnel changes in his department. Financials among others were discussed.
  - Quality Report Karen Hooker – Brought attention to the details that were incorrect on the printout. Discussion ensued on CHAPS, variances and other topics.

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- Parke Health Center Brenda Briegel – Stratton clinic is now open 4x/week. Ms. Briegel discussed the medical student coming at the end of March through April – she’s in DO/PA school and will be following Dr. Pimentel.
- Medical Staff Office Shauna Richardson – Chief Vaughan is giving Ms. Richardson’s report. Dr. Meinig is an orthopedic surgeon and he is starting mid-March. Ms. Vaughan updated the directors on the incoming providers in the Specialty Clinic.
- Chief Executive Officer Kelly Duke – Updated the directors on the arrival of our TeleHealth device that the staff nicknamed “Sully”.
  - Discussions on possibly moving the Hyperbaric Chamber to gain access to another OR.

- Executive Session: 24-6-402 (4)(e) *Negotiations re: Campbell*

- A **MOTION** was made to go into Executive Session by Mr. McDaniel and seconded by Ms. Miltenberger 20:07
  - **Outcome:** All Aye – Motion passed

Out of session: 20:11

- A **MOTION** was made to come out of executive session by Mr. McDaniel and seconded by Mr. Ingram.
  - **Outcome:** 6 Aye, 1 (Casey) Nay – Motion Passed
  - Summary: Give the Chair permission to negotiate the contract.

- Executive Session: 24-6-402 (4)(a) *Purchase, acquisition, lease, transfer, or sale of any property interest.*

- A **MOTION** was made to go in by Mr. McDaniel and seconded by Mr. Pfaffly. 20:13
  - **Outcome:** All Aye – Motion passed
- Out of Executive Session
- A **MOTION** was made by Ms. Miltenberger and seconded by Mr. Mitchek 21:08
  - **Outcome:** All Aye – Motion passed
  - Summary: Mr. Duke is going to do some work on property real estate leases.

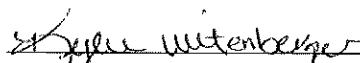
Next Lunch & Learn: March 13, 2019  
Next Regular Meeting: March 27, 2019

- Adjournment -

A **MOTION** was made by Mr. McDaniel and seconded by Mr. Mitchek 21:17

- **Outcome:** All Aye – Motion passed

Respectfully submitted by:  
J.Mann, Executive Administrative Assistant/PR

  
Ms. Kylee Miltenberger, Board Secretary

4-24-19  
Date: