

Minutes – BOD 03/13/2024

Minutes	Present: BOD: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Isenbart, A. Richards, C. Halde KCCHSD: B. Bogle, R. Miller, R. Cisneros, H. Prideaux, W. Krumtum Guests:			
DATE: 3/13/24 Time: 5:00 pm	257 15 th St Burlington, CO 80807			
Agenda/Discussion Items	Person Reporting	Governance Mode	Action/Person Responsible	Allotted Minutes
Call to Order	K. Miltenberger, Chair		The meeting was called to order at 5:07 p.m.	
Approval of Agenda	K. Miltenberger, Chair	Fiduciary	A motion was made by A. Isenbart and seconded by K. Cure to approve the agenda as presented. Motion carried.	
Consent Agenda 1. Approval of 2/14/24 Regular Minutes	K. Miltenberger, Chair	Fiduciary	A motion was made by A. Richards and seconded by D. Gottmann to approve the 2/14/24 Regular meeting Minutes as presented. Motion carried	
Chief of Staff Report	Dr. Perez	Fiduciary	No report was given	10
Credentialing	Dr. Perez	Fiduciary	A motion was made by C. Halde and seconded by M. Cure to approve the slate of providers presented for credentialing: Reappointment: B. Turner, PA – ER V. Meredith, CRNA V. Scroggins-Young, CIA Motion carried.	5

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CFO Report	H. Prideaux, CFO	Fiduciary	H. Prideaux reported that we are in the process of closing out the end of SY 23. DZA is assisting with the Financial Audit and Medicare cost report. The cost report is due 5/31/24.	5
Certificate of Deposit Maturity & Reinvestment	H. Prideaux, CFO	Fiduciary	<p>The Finance committee reviewed the CDS and D. Gottmann made a motion and M. Cure seconded the motion to keep the money in the same banks.</p> <p>MNB – 693,949.40 -12 mo @ 4.6% High Plains – 2,744,898.42 - 3 mo @ 5.32% ECB – 2,022,466.14 - 6 mo @ 5.1% Frontier – 1,011,244.46 – 12 mo @4.5%</p> <p>Motion Carried.</p>	5
CNO Report	L. Currance, CNO	Fiduciary	L. Currance reported that staffing is going well and that we are currently working with some travelers to go on a TNT contract which saves money. There is one traveler leaving in April that won't be replaced. We continue to work in Infection Control to bring us into compliance.	5
CEO Report	B. Bogle, CEO	Fiduciary	B. Bogle presented his report to the Committee. He discussed Employee Engagement Survey and D. Gottmann recommended that he would like to see more information given on exactly what has been done.	5

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			<p>B. Bogle also reported on the district court's decision on the legal issued with wound care.</p> <p>He also reported on the upcoming community meeting on Medicare being hosted by the hospital.</p>	
<p>Executive Session £24-6-402(4)(f), C.R.S. Personnel matters, CEO</p>	<p>K. Miltenberger, Chair</p>	<p>Fiduciary Strategic Generative</p>	<p>A motion was made at 6:19 p.m. by A. Richards and seconded by A. Isenbart to go into Executive Session pursuant to £24-6-402(4)(f), C.R.S. Personnel matters, CEO. The Board of Directors and the CEO will be present. Motion carried.</p> <p>A motion was made by A. Richards and seconded by (?) at (time) to exit Executive Session pursuant to £24-6-402(4)(f), C.R.S. Personnel matters CEO. Motion carried.</p> <p>No action was taken as a result of this Executive Session.</p>	<p>20</p>
<p>Adjournment</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by D. Gottmann and seconded by (?) to adjourn the meeting at (time) Motion carried.</p>	

Signed,

Christopher Wald

Secretary
Title

4-10-2024
Date