

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Medical Center
Board of Directors Meeting Minutes
Thursday, November 19, 2020

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 6:04 PM. The meeting was held in the Wellness Center Meeting Room and virtually by Zoom.

Board members present: Jodi Docheff, President; Kelly Johnson, Vice President; Kimberly Cameron, Secretary/Treasurer (6:08pm); and Chris Murphy, Member. Gary Bumgarner, absent/excused.

Also present: Jason Cleckler, Tom Coburn, Derek Ortner, Deb Plemmons, Mikealena Horner (zoom), Andy Radzavich (zoom), Derick Lorentz (zoom), Rhonda Shearer, and Cindy Multerer.

There were no conflicts of interest disclosed at the beginning of the meeting.

Agenda Approval

Motion: A motion was made by Kelly Johnson to approve the agenda as presented and seconded by Jodi Docheff. **Motion adopted on a 3-0 vote.**

Minutes Approval

Motion: A motion was made by Chris Murphy to approve the October 29, 2020 minutes as presented and seconded by Kelly Johnson. **Motion adopted on a 3-0 vote.**

Middle Park Medical Foundation

Andy Radzavich, Executive Director of the Foundation, along with Frank Delay, member, presented the Hospital Board with a check in the amount of \$21,978.30, which was the result of their fundraising efforts from the BLAST golf tournament. The board thanked the foundation for all their hard work.

Reports of good news

Jason Cleckler shared that Vail Summit Ortho has started working in Granby, both in the clinic and the OR. Feedback with their partnership has been good.

Marketing update

Tiffany Freitag gave the board an update on her marketing efforts. She talked about all the various places that they are currently marketing, along with some statistics for data she is able to track. The board thanked her for all her work on marketing the hospital.

Financial Report

Statistics for October:

- Admissions for October are down from last year by 51 YTD, and the month of October saw a decrease over last year by 5 admissions .

- Observation and swing days are up from last month, but acute and extended days are down. Overall YTD, acute and swing exceeded 2019 levels, while observation and extended care are still below the 2019 numbers.
- OR activity is still holding close to the same numbers as 2019. GI procedures are at 86% of the 2019 numbers.
- ER visits increased in Kremmling from October 2019, while Granby saw a decrease from last year. YTD numbers were up in Kremmling and down in Granby.
- Urgent care cases remain down both for the month of August and YTD.
- Overall clinic volume is 85% YTD from 2019.
- Imaging, lab services and rehab are still overall lower YTD from 2019. All three services saw a decrease from last month.

There were no financials to discuss, as the transition to Lawson is still ongoing. The board did review the AR report, and accepted the statistics, but deferred approving financials until the next meeting.

Jason Cleckler updated the board about the billing issues with inmates from inmates at the county jail. There was good progress being made until the Troublesome Creek Fire happened, but the claims are now being processed so we should be receiving payment soon. He also updated the board that Kelly Clasen is continuing to work on the Medicaid billing for Cliffview, and when Kelly last checked the application status has changed from received to in process, which is great news.

Consent Agenda

Motion: A motion was made by Kelly Johnson to approve as presented and seconded by Kim Cameron. **Motion adopted on a 4-0 vote**

Communication Log

- Dr. Odegaard is a new physician in the Granby clinic and Derek is hearing good things about him already. The Kremmling clinic is now offering Botox injections to help with migraines. The Grand Lake clinic is back up and running after being closed due to the fire. Jason Cleckler also noted that the 2 CRNA's that we have in Granby are now doing pain management services as well.
- Work is continuing on the strategic plan. The senior leadership team is doing rounding through the departments to check on the progress of the implementation. They are also working on the budget process in each department as well.
- With the increase in COVID cases nationwide, and the county moving us to level orange, Deb Plemmons is looking to open back up the COVID incident command. The hospital has a few different testing options, and our in house equipment runs a full respiratory panel to know if a patient has another illness other than COVID. We have also applied to receive vaccinations once they become available.
- The transition from Synoptek over Sirius is on track. The Lawson transition is still in progress, and we hope to have it implemented soon.

- The hospital is still working on home health and hospice services, and are working on trying to partner with a company to serve the county.

Resolutions

The board discussed a proposed ordinance 2020-11-01, to remove Gary Bumgarner and add Jason Cleckler and Kimberly Cameron to the line of credit account at Bank of the West.

Motion: A motion was made by Chris Murphy to approve Resolution 2020-11-01 as presented and seconded by Jodi Docheff. **Motion adopted on a 4-0 vote.**

The board discussed proposed ordinance 2020-11-02, a resolution to issue a new credit card to Facilities Director Ray MacKendrick.

Motion: A motion was made by Jodi Docheff to approve Resolution 2020-11-02 as presented and seconded by Kelly Johnson. **Motion adopted on a 4-0 vote.**

The board discussed proposed ordinance 2020-11-03, a resolution to approve the 5% overall increase to the chargemaster.

Motion: A motion was made by Chris Murphy to approve Resolution 2020-11-03 as presented and seconded by Kim Cameron. **Motion adopted on a 4-0 vote.**

Board Discussion

There was no board discussion

The board took a short break at 9:10 pm.

Executive Session – 9:21pm

Motion: A motion was made by Jodi Docheff and seconded by Gary Bumgarner to go into executive session to discuss subjects below. **Motion adopted on a 5-0 vote.**

Executive Session – 8:34pm

CRS #24-6-402(4)(e) – Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators – Strategic Planning and CEO At-Risk.


Non-board members invited to this executive session were Jason Cleckler

Resumption of Open Meeting –9:36 PM

Adjournment

Motion: A motion was made by Kelly Johnson and seconded by Kim Cameron to adjourn the meeting at 9:36 PM. **Motion adopted on a 4-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, December 10, 2020, 6:00 PM, Middle Park Health Wellness Center Conference Room, 109 S 9th Street in Kremmling.



Jodi Docheff, President



Kim Cameron, Secretary/Treasurer

Approval Date: 12/10/2020

Minutes taken by Rhonda Shearer