

**KREMMLING MEMORIAL HOSPITAL DISTRICT**  
**d/b/a Middle Park Health**  
**Board of Directors Meeting Minutes**  
**Thursday, October 28, 2021**

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 6:06 PM. The meeting was held in the Wellness Center Meeting Room and virtually by Zoom.

Board members present: Jodi Docheff, President; Chris Murphy, Member; Gary Bumgarner, Member absent/excused; Kelly Johnson, Vice-President; Kim Cameron, Secretary/Treasurer absent/excused.

Also present: Jason Cleckler, Rebecca Norman, Tom Coburn, Cindy Multerer, Sonia Castillo, Josh Neff, Dani Kloeppe (zoom), Mike Wilson, Shane Tong, Andy Radzavich (zoom), Sonia Castillo, Kyle Stinnett, 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 Chris Murphy. **Motion adopted on a 3-0 vote.**

**Public Comments**

Jodi introduced Kyle Stinnett – New Human Resources Assistant/Administration Assistant

**Minutes Approval**

Motion: A motion was made by Jodi Docheff to approve the September 30, 2021 minutes as presented and seconded by Kelly Johnson. **Motion adopted on a 3-0 vote.**

**Reports of Good News**

Granby Clinic won 1<sup>st</sup> Place for Best of Grand

Andy – BLAST

Cliffview – did a grant for a Van and with just one call, Mountain Family Center donated one.

Infusion chairs arrived today

Deb reported for Dani on the Infusion Center

- Most infusions last anywhere from 2 to 6 hours
- 3 of our nurses are able to give chemo
- Comfortable seating for family – refreshments & snacks
- In 2020 – over 2600 outpatients
- Great impact to community
- 2 chairs & 2 rooms in Granby, may add one in Kremmling
- Want to stay away from higher end infusions (oncology)

**Financial Report**

Derick Lorentz went over September Financials

We have \$21.3M in total cash and cash equivalent, which does include the restricted cash included. It also includes any CARES act dollar and Medicare advance payments.

Net patient AR is \$7.2M. Total Assets are \$1,074,032.87

Salaries and wages are at \$1.6M, and total operating expenses were \$3.2M

**YTD Financials:**

Salaries and wages are at \$14.1M, and the total operating expenses were \$34.4M.  
Net income is \$6.0M.

**Financial Approval**

**Motion:** A motion was made by Chris Murphy to accept September 2021 financials and seconded by Kelly Johnson. **Motion adopted on a 3-0 vote.**

**Consent Agenda**

**Motion:** A motion was made by Jodi Docheff to approve the consent agenda and seconded by Chris Murphy. **Motion adopted on a 3-0 vote.**

**BOD Bylaws**

More guidelines are needed when it comes to participation and attendance and going into further detail on what is excused and what isn't.

**Motion:** DEFERED

**Communication Log**

**Operation/Construction Update** – Jason stated the construction is done. Departments are being moved into and it is not just utilizing it. Next step is to move the ER in Kremmling and the IT stuff.

**Strategic Plan/Employee Satisfaction** – Discussed employee concerns and are sincere in creating a great work environment. New survey coming out on Monday regarding improvement. Strategic planning will be November 15<sup>th</sup>

**COVID Update** – Weekly incident command meetings. Peaked two weeks ago and now under 10% for the county. Booster vaccines are being given through the clinic. Now being registered in Epic due to the hours spent on the back end, less scanning also.

Testing will be done by the state at Silver Creek which is less pressure on staff.

**Cliffview** – Kelly and team have gone back to change a lot of the back billing from 2019. Will be going through and receiving it in writing.

**New Business**

No new business reported.

**Resolutions**

No new resolutions.

**Board Discussion**

No board discussion.

**Executive Session – 8:17 pm**

CRS #24-6-402(4)(f) – Personnel Matters

Non-board member invited to this executive session were Josh Neff. Board members present: Jodi Docheff, Kelly Johnson and Chris Murphy.

Resumption of Open Meeting –9:28 PM

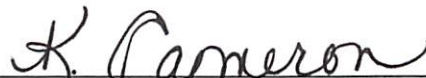
**Adjournment**

**Motion:** A motion was made by Chris Murphy and seconded by Jodi Docheff to adjourn the meeting at 9:30 PM. **Motion adopted on a 3-0 vote.**

**NEXT REGULAR BOARD MEETING:** Thursday, December 9, 2021, 6:00 PM, Middle Park Health Wellness Center Conference Room, 109 S 9th Street in Kremmling.



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Jodi Docheff, President



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Kim Cameron, Secretary/Treasurer

Approval Date: 12.9.2021

Minutes taken by: Sonia Castillo