

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
Board of Directors Meeting Minutes
Thursday, December 9, 2021

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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; Kim Cameron, Secretary/Treasurer; Chris Murphy, Member; Gary Bumgarner, Member (absent, excused).

Also present: Jason Cleckler, Rebecca Norman, Debbie Plemmons, Tiffany Freitag, Kyle Stinnett, Ray MacKendrick, Mikealena Horner, Derick Lorentz, Lisa Floyd

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 4-0 vote.**

Public Comments

No Public Comments.

Minutes Approval

Motion: A motion was made by Chris Murphy to approve the November 18, 2021 minutes as presented and seconded by Jodi Docheff. **Motion adopted on a 4-0 vote.**

Reports of Good News

Jason Cleckler followed up on some good news that occurred with Denver Health. They transferred a patient to us for further care. They also referred three orthopedic patients to MPH ortho service.

Deb Plemmons reported on survey done in lab. It was passed with no deficiencies, lab employees stepped up tremendously in the lab to ensure everything was good to go for the survey. They were all engaged and wanted to make sure we were successful.

Jason also pointed out the work the maintenance team has done and continues to do. Ray's crew deserves a lot of credit and they have saved us money by taking on these projects. Ray MacKendrick also noted how well his team is doing. He mentioned Robert Brinkley being newer to the crew and has a background in building and construction which has helped so much with the current projects and has taught the others so much.

Jason reported on Sarah Tey, a Physical Therapist at MPH has a real passion for adaptive ski program and works with them often. She was picked as a PT to go to the Olympics. She was in Finland last week with the help of the foundation to get the time off. She helped with marketing for MPH while being there.

CNO Update

Deb gave a presentation on Nursing Leadership Strategic Goals. Implementing more structure and having monthly meetings with Nursing Leadership. Each nurse leader is assigned tactics collaboratively works with other nurses to strategize then meet to review the goals and progress. There are four main goals – enhance teamwork, enhance professionalism, enhance education and ensure quality care. While looking at these goals, different outcome indicators and tactics have been listed and shown in the presentation

Financial Report

Derick discussed 2022 Proposed Budget and 2022 Capital Budget and it was approved.

Financial Budgets Approval

- Motion: A motion was made by Chris Murphy to accept 2022 Proposed Budget and seconded by Kelly Johnson. **Motion adopted on a 4-0 vote.**
- Motion: A motion was made by Kelly Johnson to accept 2022 Proposed Capital Budget and seconded by Jodi Docheff. **Motion adopted on a 4-0 vote.**
- Motion: A motion was made by Jodi Docheff Kelly Johnson to accept 2022 Mill Levy and seconded by Kelly Johnson. **Motion adopted on a 4-0 vote.**

Consent Agenda

Motion: DEFERED

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

Operational Update

Jason discussed the Granby Clinic moving into space and will begin to see patients on Tuesday. There is still discussion on what to do with the old Kremmling hospital and the old Kremmling Clinic. The clinic space going to be utilized for meetings and offices for SLT and other directors. As of right now, the space is being cleaned and remodeled.

Employee Appreciation

Jason Cleckler spoke about the Poll survey results and SLT will be meeting about them also. He is wanting to be transparent with employees and were there was improvement. These results will be shared during the upcoming Town Hall meetings. There was discussion and approval for the Board to designate a gift to all the employees for the holiday with a signed card.

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Motion: A motion was made by Jodi Docheff to accept the Christmas employee gift and seconded by Kelly Johnson. **Motion adopted on a 4-0 vote.**

Construction Project Update

USDA is behind on their processes however our current rate is paid. Going to continue meeting.

COVID Update

Debbie Plemmons stated MPH is going to continue to provide vaccinations once a week at both the Kremmling and Granby facilities.

Booster shots have been given at River Run and will continue giving them for the next two Tuesdays.

Cliffview

Jason discussed the Medicaid back billing, it has all been completed and MPH has been retro paid from when we took of Cliffview.

Punch List

Ray discussed supply chain issues with cameras and doors. Kremmling ED door has been fixed. Badges for doors will be coming in soon. Minor door fixes. There will be ongoing meetings.

New Business

No new business reported.

Old Business

No old business reported.

Resolutions

No new resolutions.

Board Discussion

No board discussion.

Short Break taken before Executive Session – 8:10 pm

Executive Session – 8:54 pm -

Motion: A motion was made by Jodi Docheff and seconded by Chris Murphy to go into executive session to discuss subjects below. **Motion adopted on a 4-0 vote.**

Executive Session – 8:16 pm -

CRS #24-6-402(4)(e) – Community Relations

Non-board member invited to this executive session were Jason Cleckler, Tom Coburn, and Lisa Floyd. Board members present: Jodi Docheff, Kelly Johnson, Kim Cameron and Chris Murphy.

Resumption of Open Meeting –9:37 PM

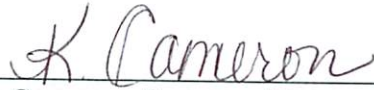
Adjournment

Motion: A motion was made by Kelly Johnson and seconded by Jodi Docheff to adjourn the meeting at 9:37 PM. **Motion adopted on a 4-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, January 27th, 2021, 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: 1-27-22

Minutes taken by: Sonia Castillo