

**KREMMLING MEMORIAL HOSPITAL DISTRICT**  
**d/b/a Middle Park Health**  
**Board of Directors Meeting Minutes**  
**Thursday, June 24, 2021**

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 6:02 PM. The meeting was held in the Wellness Center Meeting Room and virtually by Zoom.

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

**Also present:** Jason Cleckler, Derek Ortner, Deb Plemmons (zoom), Mikealena Horner, Rebecca Norman, Tom Coburn, Rhonda Shearer, Sonia Castillo, Cindy Multerer, and Andy Radzavich, Josh Neff (zoom).

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

**Agenda Approval**

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

**Public Comments**

There were no public comments

**Minutes Approval**

**Motion:** A motion was made by Jodi Docheff to approve the May 27, 2021 minutes as presented and seconded by Chris Murphy. **Motion adopted on a 2-0 vote. Gary Bumgarner abstained.**

**Reports of Good News**

MPH donated First Aid kit to the Underground Wrestling Athletes and received a note from them, thanking us for the donation.

Jason Cleckler shared excitement regarding COVID and how we are gradually moving forward from precautions and restrictions. This is allowing us to engage in different events throughout the community. (Exp. – HSS Days – Parade & Booth, B.A.S.H., Kremmling Days – Mustang Mile, Parade, Booth)

New ED Director – Dani Kloepper starts August 1<sup>st</sup>. She has a vast amount of experience in the ED and will be coming from Swedish Medical.

Andy Radzavich shared on the Capital Campaign for the Fraser Campus – 30,000 sq. ft. Health Center With a Helipad. Total Cost would be around \$30 million

Andy also gave a BASH update.

**Financial Report**

Derek Lorentz went over the balance sheet.

- No 2020 Audit Presentation – on track, presenting in July.

- We have \$20.9M 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 \$7.1M, other account receivable is \$1.6M.

He also gave the May 2021 financial reports.

- Salaries and wages are at \$1.6M, and total operating expenses were \$3.3M

YTD Financials:

- Gross revenue is at \$23.3M, and the net operating revenue is \$12.8M.
- Salaries and wages are at \$5.9M, and the total operating expenses were \$12.3M.
- Net income is \$1.5M.

**Motion:** No motion was made regarding May 2021 financials. Deferred.

### 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.**

### Communication Log

- Derek gave the board a clinic update. Volumes went down in Winter Park due to traffic decreasing. Granby numbers are high due to Dr. Odegaard and the rest of the team. New facilities will be opening soon. New employees starting. Ribbon cutting Tuesday at 3 in Granby. We are waiting on the state in order to open the new inpatient wing before the holiday.
- Jason Cleckler updated the board on the strategic plan and employee satisfaction survey. The committee has named themselves Team Innovate. They came up with three metrics – 1. Communication from senior leaders is constant and transparent (communicating, motivating and inspiring visions for the future). 2. Good communication and collaboration between departments and groups in MPH. 3. Senior Leadership act upon employee feedback and ensure employees feel valued and recognized.
- Deb noted COVID vaccines are moving to Clinic starting week of 6/26. Epic build has been completed for it which will take less time to get them registered. Vaccine numbers have dropped as well as positive test numbers in the last two weeks. A new variant (Delta) found to be most prevalent in CO which is being watched closely. Swabbing has also changed and there is no longer a COVID Task Force. Asymptomatic vaccinated patients can be tested in the lab. In order to keep everyone safe. All symptomatic patients are to go through the ED. Deb also expressed gratitude to Christina and Beth and any others for the Epic build and it taking less time to do the paperwork and allowing this to happen.

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- Jason noted Tuesday morning, 6/22, the County Commissioner appointed Jason Stuerman, MD as the County Medical Director for Public Health and William Rose, MD as the Co Medical Director for Grand County EMS.
- Dr. Pfeiffer, who is our new Orto doctor, hit the ground running. Many compliments on how great and approachable he is. He has had 6 total cases thus far.
- Namaste is the new home health and hospice company based out of Denver/Boulder. Their goal was to be running by July 6<sup>th</sup>. They dropped off contact/information cards to the hospital in Kremmling.

**New Business**

No new business reported.

**Resolutions**

No new resolutions.

**Board Discussion**

There was no board discussion

**Adjournment**

**Motion:** A motion was made by Jodi Docheff and seconded by Chris Murphy to adjourn the meeting at 7:47 PM. **Motion adopted on a 3-0 vote.**

**NEXT REGULAR BOARD MEETING:** Thursday, August 29th, 2021, 6:00 PM, Middle Park Health Wellness Center Conference Room, 109 S 9th Street in Kremmling.

Jodi Docheff, President

~~Kim Cameron, Secretary/Treasurer~~

Chris Murphy, Board Member

Approval Date: 6/24/2021

Minutes taken by: Sonia Castillo