

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
Board of Directors Meeting Minutes
Thursday, August 26, 2021

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 6:05 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; Kelly Johnson, Vice-President. Absent excused Kim Cameron, Secretary/Treasurer.

Also present: Jason Cleckler, Derek Ortner, Deb Plemmons, Rebecca Norman, Tom Coburn, Cindy Multerer, Sonia Castillo, Derrek Lorentz, Kayla Ray, Dani Kloepper, Tiffany Freitag

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

There were no public comments

Minutes Approval

Motion: A motion was made by Chris Murphy to approve the June 24, 2021 minutes as presented and seconded by Jodi Docheff. **Motion adopted on a 3-1 vote. Gary Bumgarner abstained.**

Reports of Good News

Kayla Ray discussed HQIP/QPP

Tiffany reported the Blood Drive was successful with about 40 donations and unfortunately there is a national shortage. There will be another drive with the High School in February.

EMS Chief Robert Good and Deputy Chief Allen Pulliam presented about their fees and property taxes fund, demand continuing to grow and how they plan to meet the demand. Some suggestions Robert made for covering costs for increased demand was to raise property tax mill levy by 1.75 mills. Chief went over a 7 year plan to cover the needs. Some of their next steps are to talk to the community, gather feedback, considering a ballot initiative by the County Commissioners, and ultimately leaving it up to the voters to decide.

Financial Report

Derick Lorentz went over July Financials

We have \$20.3M 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 \$8.6M. Total Assets are just over \$70M.

Salaries and wages are at \$1.8M, and total operating expenses were \$3.6M

YTD Financials:

Salaries and wages are at \$10.9M, and the total operating expenses were \$21.9M.
Net income is \$2M.

Financial Approval

Motion: A motion was made by Jodi Docheff to accept July 2021 financials and seconded by Kelly Johnson. **Motion adopted on a 4-0 vote.**

Consent Agenda

Motion: A motion was made by Gary Bumgarner to approve the consent agenda and seconded by Chris Murphy. **Motion adopted on a 4-0 vote.**

Communication Log

Clinic Update – Derek stated with the Granby Clinic opening the Specialty Clinic will now be transitioning to RHC. Volumes are all well at clinics.

Strategic Plan/Employee Satisfaction – Jason mentioned they are still meeting weekly. Some changes they would like to address are the PTO balances and how much is being accrued. There are going to be some changes with the PTO policy which Cindy and Jason are working on. Potentially adding EID (Extended Illness Bank). There will be meetings for all employees coming soon – ideally quarterly.

Construction Update – loan has been exhausted. IT supplies should be here on September 7th, 2021. Estimated opening is the 3rd or 4th week of September and the ribbon cutting will be held at the end of September.

VSO Update – Pfeffer did 7, Dwarf – 6. Working with VSO for some marketing and opportunities and learning what they have done and what they've been successful with. Supporting upcoming Golf tournament.

COVID Update – Vaccination clinics and boosters. River Run offered their facility again to do the boosters. Looking for a place in Kremmling. Swabbing and testing starting again.
Ransom Ware – Jason reported after significant amount of work we finally received a settlement from the insurance company which was roughly \$100,000.

Cliffview – Preliminary budget for 2022 was submitted to Sheena. Billing and back billing is going great for Medicaid with Kelly's help.

Patient Complaint Process – received through SLT directly, email or letter, Kayla Ray, or even in public. Follow up process and if someone comes up to employees in public, get it the appropriate person and make sure the patient feels heard.

New Business

No new business reported.

Resolutions

No new resolutions.

Board Discussion

Infusion Center – processes, staffing, moving it out of the Emergency Room.

Short Break taken before Executive Session – 8:54 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 – 8:54 pm -

CRS #24-6-402(4)(f) – Employee Health


Non-board member invited to this executive session were Jason Cleckler. Board members present: Jodi Docheff, Kelly Johnson, Gary Bumgarner and Chris Murphy.

Resumption of Open Meeting –9:35 PM

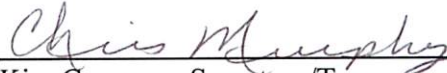
Adjournment

Motion: A motion was made by Chris Murphy and seconded by Kelly Johnson to adjourn the meeting at 9:35 PM. **Motion adopted on a 4-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, September 30, 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: 10/28/2021

Minutes taken by: Sonia Castillo