

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
Board of Directors Meeting Minutes
Thursday, September 30, 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; Chris Murphy, Member; Gary Bumgarner, Member; Kelly Johnson, Vice-President; Kim Cameron, Secretary/Treasurer.

Also present: Jason Cleckler, Derek Ortner, Rebecca Norman, Mikealena Horner, Tom Coburn, Cindy Multerer, Sonia Castillo, Derrek Lorentz, Kayla Ray, Dani Kloepper, Tiffany Freitag, Robert Ratcliff (Zoom), Mike Wilson, Shane Tong

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

Agenda Approval

Motion: A motion was made by Gary Bumgarner 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 Kelly Johnson to approve the August 8, 2021 minutes as presented and seconded by Chris Murphy. **Motion adopted on a 4-0 vote.**

Motion: A motion was made by Gary Bumgarner to approve the August 26, 2021 minutes as presented and seconded by Jodi Docheff. **Motion adopted on a 3-1 vote. Kelly Johnson abstained.**

WG Presentation

Superintendent Elizabeth Bauer & COO Martha Schake presented to the board the West Grand School District Ballot Measure for Upcoming Ballot. Elizabeth informed the voters of the mill levy override on the upcoming ballot.

- Housing & worker shortage
- Pay teachers more to afford living costs. Most are already commuting from neighboring counties.
- Grants are running out but don't want to depend on them.
- Over \$5 million WG does not get back every year from the state.

Reports of Good News

Jason – Open House/ Ribbon cutting went great! Thank you to Jon for donating the food.

Tiffany – Health Fair two weeks ago was successful, had over 80 people. Hoping to resume schedule in the spring.

Introduction of IT Director – Mike Wilson, 24 years of experience

Financial Report

Derick Lorentz went over August Financials

We have \$21.2M 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 \$7.9M. Total Assets are just over \$72M.

Salaries and wages are at \$1.56M, and total operating expenses were \$3.1M

YTD Financials:

Salaries and wages are at \$12.5M, and the total operating expenses were \$31.1M.

Net income is \$6.0M.

Financial Approval

Motion: A motion was made by Gary Bumgarner to accept August 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 Jodi Docheff. **Motion adopted on a 4-0 vote.**

Communication Log

Clinic Update – Derek stated busiest month. Excited to move into new building in Kremmling, will be starting over the weekend. Christina and Derek visited Walden Clinic while being there, CO Grand (exotic cars) came through and they raise money. They generously donated \$2000-\$3000. Christina is taking over the Specialty Clinic. There was discussion about the staffing challenges but all are excited about the extra space. With the switch to RHC, there is higher reimbursement and particular standards.

Strategic Plan/Employee Satisfaction – Third Town Hall meeting has been completed. Focused on finances, construction update, ribbon cutting, recruitment/retainment (thanking, COVID, appreciation to current employees), lower staff across the board just like most businesses especially healthcare. PTO revamping – give back to employees, continue employee engagement survey.

Construction Update – moving in to Kremmling clinic over the weekend.

VSO Update – Pfeffer continues to do great and is working on creating his ortho team. Jessica the athletic trainer is also starting to do MA tasks and is helping cover games.

COVID Update – Employee Appreciation Dinner was cancelled because of increased positivity rate. Didn't want to expose anyone to an unnecessary outbreak. 19% rate at the time of the dinner. Rescheduling to spring time in hopes of numbers being down. We are looking for a gift this year but

also including them next year. Jodi suggested them being celebrated on social media and possibly doing an ad in the paper.

Big Focuses –

1. What is happening in the county?
 - Admitting patients in our facilities
 - Lack of beds/increase in beds
 - Staffing – mostly travelers
2. Mandates
 - State & Federal
 - We are focusing on state rules
 1. Get vaccinated
 2. Take Exemption (medical or religion)

Now at 73% vaccination rate. The ruling from the state is not final (November 3rd or 4th)

Cliffview – Kelly is helping backtrack Medicaid payments. Meeting next Wednesday, October 6, 2020 with attorney to discuss further.

New Business

No new business reported.

Resolutions

No new resolutions.

Board Discussion

Score board for WG

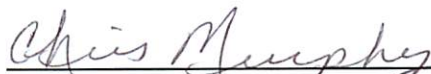
Adjournment

Motion: A motion was made by Jodi Docheff and seconded by Chris Murphy to adjourn the meeting at 8:52 PM. **Motion adopted on a 4-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, November 18, 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