

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
Board of Directors Special Meeting Minutes
Wednesday, September 8, 2021

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 5:40 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, Kelly Johnson, Vice-President; late.

Also present: Jason Cleckler, Deb Plemmons, Derek Ortner, Rebecca Norman, Tom Coburn, Robert Anderson, Van Nguyen, Sonia Castillo, Derik Lorentz

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

Agenda Review/Approval

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

Discussion

Jason Cleckler reported SLT met the previous week to discuss the varieties of grants/money that we MPH has received addressing COVID and the challenges. Some of which is time limited and we have the opportunity to use the "COVID dollars" to buy some equipment that we need to respond to COVID and even a CT scanner that has been going down repeatedly, causing issues for clinical staff that are treating patients especially the COVID ones who are most all getting scanned. Some of the expenses are outside of the normal capital approval process but they will not come out of operations. It would be Cares Act, Grants (RHC), Ship Grant (small hospital program), and FEMA. Still seen as capital and will be depreciated.

Another issue is the CT scanner in Granby is constantly going down. Putting stress on providers for ED and outpatient standpoint. Most all COVID patients get scanned to rule out blood clots.

First 7 items on the sheet could be covered by Ship Funding and Cares Act. Drill will be difficult to get funding for. FEMA dollars could help cover the analyzers and the new CT machine. The CT machine is a critical replacement. Beds can possibly be put through foundation but run through FEMA first. The drill can be run through the foundation. Derik stated the purchase needs to be done through FEMA by September 30, 2021 in order to get \$1.7m. Bottom four items are the top priorities.

Jason mentioned West Grand needing a new score board and thinks this is a great marketing opportunity for the hospital quoted price is close to \$50,000. This is obviously outside of the budget and not a part of the capital purchases but keep an open mind about it.

Resolutions

Motion: A motion was made by Gary Bumgarner to approve the capital purchases and seconded by Jodi Docheff. **Motion adopted on a 3-0 vote.**

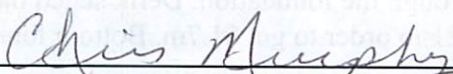
Adjournment

Motion: A motion was made by Jodi Docheff and seconded by Gary Bumgarner to adjourn the meeting at 6:15 PM. **Motion adopted on a 4-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, September 30, 2020, 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: 9/8/2021
Minutes taken by Sonia Castillo