



**BOARD OF DIRECTORS
KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a MIDDLE PARK HEALTH**

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Kremmling Memorial Hospital District is Thursday, October 26, 2023, at 6:00 PM to be held at the conference room at Middle Park Health Wellness Center, 109 S. 9th Street Kremmling, and via Teams for remote participants.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDY5NjJIOTAtNzk5OS00NDYzLTgzMTMtMDA0OTA5ZGJlOGlw%40thread.v2/0?context=%7b%22Tid%22%3a%2284322f5a-f33d-4c01-907c-6f118d6803f8%22%2c%22Oid%22%3a%22b39ce3cc-8719-4eea-a3fb-e17c21f3a465%22%7d

Meeting ID: 223 491 204 570

Passcode: FdPp8G

Or call in (audio only)

[+1 872-242-7650](tel:+18722427650), 637548899#

Phone Conference ID: 637 548 899#

KREMMLING MEMORIAL HOSPITAL DISTRICT

K. Cameron/ Rosalie Rust

Kimberly Cameron, Secretary/Treasurer

I hereby certify that a copy of the foregoing meeting notice was, by me personally, posted in one location within the District's boundaries, as well as with the office of the County Clerk and Recorder of each county in which the District is located, at least 72 hours prior to the above referenced meeting date of the Board of Directors of the Kremmling Memorial Hospital District.

Rosalie Rust

Rosalie Rust, Executive Assistant/Board Liaison



Regular KMHD Board of Directors Meeting Agenda
October 26th, 2023, 6:00 PM
109 S 9th Street Kremmling, CO 80459

Mission Statement: To support and encourage the physical, emotional, and spiritual health of our community.

Vision Statement: We provide high-quality, viable health care locally, ensuring our growing mission to “Keep Life Grand.”

5:30pm – 6:00pm Work Session

1. Call to Order

2. Roll Call: Jodi Docheff, Chris Murphy, Kim Cameron, Dawna Heller, Mike Ritschard

3. Conflict/Potential Conflict of Interest Disclosure

4. Review and Approve Agenda

5. Public Comments

6. Routine Items

- a. Approval of Minutes from September 28, 2023 Board Meeting
- b. Report of Good News
- c. Wellness Center Update- Rose Gamblin
- d. September Financial Statement
 - i. IT Backup Storage Commvault Azure Proposal
 - ii. Budget Update

7. Consent Agenda

- a. Credentialing Committee:
 - i. PURPOSE: To ensure quality patient care by providing a quality system of credentialing and privileging for physicians interested in providing services at Middle Park Health.
 - ii. Members: Dr. Robert Ratcliff, Chief of Staff; Dr. Mark Wisner, Vice Chief of Staff; Dr. Shane Tong, Immediate Past Chief; Dr. Jason Stuerman, ED Medical Director
 - iii. Review/discussion of approval of privileges for:
 - Alexander Meininger MD, Full Active Privileges in Orthopedic Surgery
 - Laura Howell MD, Full Active Privileges in Obstetrics and Gynecology
 - Ashwin Murthy MD, Full Active Privileges in Cardiology
 - Ahmad Alqaqa’a MD, Full Active Privileges in Cardiology
 - Saeed Payvar MD, Full Active Privileges in Cardiology
 - David Halpin MD, Full Active Privileges in Cardiology
 - Parth Makker MD, Full Active Privileges in Cardiology

Next Meeting: November 16th **With the consideration and approval by the Credentialing Committee, we recommend that the Board of Directors approve the above-named physicians for privileges at Middle Park Health.**

- b. Policies – 23 Reviewed/Revised ; 0 New ; 0 Archived
- c. Quality Report
- d. SDA Compliance Calendar
 - i. Begin 60-day window to provide annual “transparency” notice to electors for 2024.

8. Communication Report

- a. Board Chair Report
- b. CNO Report

- c. CMO Report
- d. CEO Report
 - i. Service Line Update
 - ii. Update on Funding of Fraser Project / Timeline
 - iii. Initial Meeting with Investors

9. Old Business

- a. Approval of standard 3% increase for CEO

10. New Business

11. Board Discussion

12. Items for Next Agenda

13. Adjourn

Next Regular Board Meeting: Thursday, November 30, 2023, at 6:00pm, Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO

Quality Meeting: Tuesday, November 21st 10 am

Board Training: October 27th, 10am-2pm