



**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 **February 29th** 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.

Microsoft Teams meeting:


https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F1%2Fmeetup-join%2F19%3Ameeting_NGYyZWfKOGMtOGVjNy00N2U4LThjZTAAtNzJiZjIhNDk0ZTFm%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252284322f5a-f33d-4c01-907c-6f118d6803f8%2522%252c%2522Oid%2522%253a%2522b39ce3cc-8719-4eea-a3fb-e17c21f3a465%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=7d539def-6757-42c0-92f8-20ca2e81eeb0&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Meeting ID: 240 543 867 934
Passcode: 8opu74

Or call in (audio only)

+1 872-242-7650,,108820977# United States, Chicago
Phone Conference ID: 108 820 977#

KREMMLING MEMORIAL HOSPITAL DISTRICT



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, Executive Assistant/Board Liaison



Regular KMHD Board of Directors Meeting Agenda

February 29, 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 January 25, 2023 Board Meeting
 - b. Report of Good News
 - i. Community Impact Article in Sky Hi News
 - ii. Update on Labor Force
 - c. Board Self-Assessment Results
 - d. Introduction of Ryan Brown- Artaic Group
 - e. January Financials
 - f. Opening new BMO ICS account
 - i. Resolutions 2024-02-01, 2024-02-02, 2024-02-03, 2024-02-04
 - g. Questions or Discussion on Board Education Items
 - i. The Board’s Role in Strategic Planning
7. **Consent Agenda**
 - a. Credentials Committee - February 21, 2024
 - i. PURPOSE: To ensure quality patient care by providing a quality system of credentialing and privileging for practitioners interested in providing services at Middle Park Health.
 - ii. Review/discussion of approval of privileges for:
 1. Samir Hasan, MD, Full Active Privileges in Plastic Surgery
 2. Thomas Coburn MD, Full Active Privileges in Family Medicine
 3. Tatum Tyler, CRNA, Full Active Privileges in Anesthesiology
 4. Eric Jones, MD, Full Active Privileges in Radiology
 5. Regina Lee, MD, Full Active Privileges in Cardiology
 6. Allison Roberts, MD, Full Active Privileges in Radiology – Mammography
 7. Sue Chen, MD, Full Active Privileges in Radiology - Mammography
 - iii. Next Meeting: March 21, 2024
 - iv. **With the consideration and approval by the Credentialing Committee, we recommend that the Board of Directors approve the above named practitioners for privileges at Middle Park Health.**

- b. Policy and Procedures Report: 4 Reviewed/Revised; 1 New; 0 Archived.
- c. SDA Compliance Calendar
 - i. Annual information report to the DLG with respect to any nonrated public securities of the district which were outstanding as of the end of the fiscal year (December 31) Section 11-58-105, C.R.S

8. Communication Report

- a. Foundation Update
 - i. Dean’s fundraising update
 - ii. Fraser Capital Campaign
 - iii. Update on Kremmling Campaign
- b. Board Chair Report
 - i. CHA Rural Conference
 - ii. Legislative Update HB 24-116
 - iii. Western Healthcare Alliance Impact Statement
- c. CNO Report
 - i. Update on Cliffview Flood
- d. CMO Report
 - i. Fraser Update
 - ii. Physician Recruiting
- e. CEO Report
 - i. Rural Futures Presentation
 - ii. CNO Recruiting
 - iii. Strategic Planning

9. Old Business

10. New Business

11. Board Discussion

12. Board Evaluation

13. Items for Next Agenda

14. Executive Session. Negotiations regarding Contract with Housing Authority over Cliffview Assisted Living Facility. §24-6-402(4)(e), C.R.S

15. Adjourn

Next Regular Board Meeting: Thursday, March 28th, at 6:00pm, Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO.

Quality Meeting: Tuesday, March 19th at 10 am.

Strategic Planning Meeting: 10 am – 2pm Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO.