



MIDDLE PARK HEALTH

Keeping Life Grand

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

NOTICE IS HEREBY GIVEN that the Regular **Board Meeting** of the Board of Directors of the Kremmling Memorial Hospital District is February 26th at 6 pm at 109 S. 9th Street, Kremmling, CO 80459 or virtually via Teams:

Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTY4NTYyMGQtMGVjMi00YmYyLTliNTAtNjg1OTdmNDNjNDhj%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: 264 443 702 792 71
Passcode: kJ26VD6B

Dial in by phone

[+1 872-242-7650,,314530798#](tel:+18722427650,,314530798)

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 24 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
February 26, 2026 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: Chris Murphy, Kim Cameron, Dawna Heller, Mike Ritschard, Jen Harvey**
3. **Conflict/Potential Conflict of Interest Disclosure**
4. **Review and Approve Agenda**
5. **Public Comments**
6. **Routine Items**
 - a. Approval of Minutes from January 29th Board Meeting
 - b. Report of Good News
 - c. January 2026 Financials
 - d. Board Education Item: Understanding Your Environment: Practical Processes for Understanding Community Needs
7. **Consent Agenda**
 - a. Credentials Report- February 19, 2026

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.

1. Review/discussion of approval of privileges for:

- Thomas Coburn MD, Full Active Privileges in Family Medicine
- Tatum Tyler, CRNA, Full Active Privileges in Certified Registered Nurse Anesthetist
- Eric Jones, MD, Full Active Privileges in Radiology

Next Meeting: March 18, 2026

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 Procedure Report

- c. Quality Report
- d. Board Appointment of Quality and Risk Director
 - i. Bethanie Reynolds
- e. Board Adoption of Community Health Needs Assessment- Summary
- f. SDA Compliance Calendar: Annual information report to the DLG with respect to any nonrated public securities of the district in an amount not less than \$1,000,000 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 Updates
 - i. Kremmling Gym Soft Opening
- b. Board Chair Report
 - i. Bylaws revision
 - ii. Recap of Board Work Session
- c. CFO Report
 - i. Preliminary audit updates
- d. CNO Report
 - i. Clinical Update
 - ii. Day at the Capital recap
- e. CMO Report
 - i. Med Staff Updates
- f. CEO Report
 - i. Employee Engagement Survey
 - ii. Rural Futures Update
 - iii. Steamboat Orthopedics Partnership

9. Old Business- Kremmling Driveway update

10. New Business

11. Board Discussion – Community Comments

12. Board Corner Items

13. Items for Next Agenda

14. Executive Session.

15. Adjourn

Next Regular Board Meeting: Wednesday, March 18 at 6 pm -Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO.

Quality Meeting: Quality and Patient Safety Committee- Thursday, March 19th 10 am - Noon.