



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 April 30th at 6 pm at 109 S. 9th Street, Kremmling, CO 80459 or virtually via 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#

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
April 30, 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 March 18th Board Meeting
 - b. Report of Good News
 - c. 2025 Audit Presentation
 - d. March 2026 Financials
 - e. Board Education Item: Critical Questions: How should the board gauge the hospitals' financial performance.

7. Consent Agenda

- a. Credentials Report- April 23, 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.

Review/discussion of approval of privileges for:

- Michael Petrides MD, Full Active Privileges in Radiology

Next Meeting: May 21, 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. BOD Quality Report
- c. SDA Compliance Calendar:
 1. If any new property included in district by 100% owner petition, deadline to record court order of inclusion with County Clerk and Recorder to enable district to levy tax against newly included property for the year in which the inclusion occurred. Sections 39-1-110(1.5) and 32-1-105, C.R.S.
 2. File a recorded copy of the certified court order of inclusion with the DLG and the County Clerk and Recorder. Section 32-1-105, C.R.S.

3. Record a special district public disclosure document and a map of the new boundaries of the district at the same time as recording the order of inclusion. Section 32-1-104.8, C.R.S.

8. Communication Report

- a. Foundation Updates
- b. Board Chair Report
 - i. SDA Regional Meeting
- c. CFO Report
 - i. ERP Platforms
- d. CNO Report
 - i. Clinical Update
- e. CMO Report
 - i. Med Staff Updates
- f. CEO Report
 - i. Outreach
 - ii. Cost Savings / Revenue Enhancement

9. Old Business- Kremmling Driveway Timeline

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: Thursday, May 28th at 6 pm -Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO.

Quality Meeting: Quality and Patient Safety Committee- Tuesday, May 19th 10 am - Noon.