



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 May 28<sup>th</sup> at 6 pm at 109 S. 9<sup>th</sup> 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](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](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  
May 28, 2026 6:00 PM  
109 S 9<sup>th</sup> 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 April 30<sup>th</sup> Board Meeting
  - b. Report of Good News
  - c. West Grand Early Childhood Center “*Investing In Childcare*” presentation
  - d. ~~Middle Park Medical Foundation Presentation~~
  - e. April 2026 Financials
  - f. Capital Request: Mobile Fuel Tank Cleaning System for Diesel Generators
  - g. Board Education Item: Critical Questions: How Does the Board Build Lasting Community Partnerships?

**7. Consent Agenda**

- a. Credentials Report- May 21, 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:

- Alexander Pinc MD, Full Active Privileges in Emergency Medicine
- Justin Brooke MD, Full Active Privileges in Emergency Medicine

Next Meeting: June 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. BOD Quality Report
- c. Policy Committee Report
- d. **Fraser Nurse Staffing Plan**

- e. SDA Compliance Calendar
  - i. Auditor submits completed audit and audit report to District Board. Section 29-1-606, C.R.S.
  - ii. File copy with State Auditor within 30 days after receipt. Section 29-1-606(3), C.R.S.
  - iii. Submit audit report or application for exemption from audit to Board of County Commissioners or governing body of municipality that adopted a resolution of approval of the service plan if district has authorized but unissued general obligation debt as of the end of its fiscal year (December 31). Section 29-1-606(7), C.R.S.

**8. Communication Report**

- a. Foundation Updates
  - i. BASH
- b. Board Chair Report
  - i. CEO Annual Eval
- c. CFO Report
- d. CNO Report
  - i. Clinical Update
- e. CMO Report
  - i. Med Staff Updates
- f. CEO Report
  - i. Outreach
  - ii. Update on Board Questions
  - iii. Process Improvement Structure

**9. Old Business-**

**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, June 25<sup>th</sup> at 6 pm -Middle Park Health Wellness Center Conference Room, 109 S 9<sup>th</sup> Street, Kremmling, CO.

**Quality Meeting:** Quality and Patient Safety Committee- Thursday, June 18<sup>th</sup> 11 am - Noon.