



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 July 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,

Phone conference ID: 314 530 798#

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
July 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 June 28th Board Meeting
 - b. Report of Good News
 - c. West Grand School District Update – Liz Bauer
 - d. Performance Improvement Update – Phil Wharton, Jessica Wilson
 - e. June 2026 Financials
7. **Consent Agenda**
 - a. Credentials Report- July 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.

1. Review/discussion of approval of privileges for:
 - Jannie Bolotnikov, MD, Full Active Privileges in Emergency Medicine
 - Michael Maurantonio, MD, Full Active Privileges in Emergency Medicine
 - Dustin Urban, DO, Full Active Privileges in Emergency Medicine

Next Meeting: August 20, 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. MPH Annual Report
- c. BOD Quality Report
- d. Policy Committee Report
- e. SDA Compliance Calendar

July 30th: File audit report with State Auditor within 30 days after the report is received, but not later than July 30, or file request for extension of time to file audit. Section 29-1-606, C.R.S

July 30th: Submit audit report 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.

August 25th: County Assessor certifies district's valuation for assessment (preliminary). Section 39-5-128(1), C.R.S.

8. Communication Report

- a. Foundation Updates
 - i. Capital Campaign
 - ii. Country Bash Update
- b. Board Chair Report
 - i. Board Training Schedule and Topic Discussion
 - ii. SDA Conference-
 - iii. CEO Metrics approval
- c. CFO Report
 - i. ERP Implementation update
 - ii. WGECC support strategy
 - iii. Middle Park Fair and Rodeo support strategy
 - iv. Chargemaster Price Analysis
- d. CNO Report
 - i. Middle Park Health Annual Report
 - ii. Clinical Updates
- e. CMO Report
 - i. Med Staff Updates
- f. CEO Report
 - i. Rural Hospital Transformation Program
 - ii. General Updates

9. Old Business-

10. New Business-

11. Board Discussion – Community Comments

12. Items for Next Agenda

13. Executive Session

14. Adjourn

Next Regular Board Meeting: Thursday, August 27th at 6 pm -Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO.

Quality Meeting: Quality and Patient Safety Committee- Thursday, August 20th 11 am - Noon.