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 **Thursday, October 29 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

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**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
Thursday, October 29, 2026 9:00 AM
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 September 25th Board Meeting
    b. Report of Good News
    c. September Financials
    d. 2027 Budget Updates
    **e.** Board Education Item: A Super El Nino is in the Forecast: Here's What that Means for Colorado
7. **Consent Agenda**
    **a.** Credentials Committee- October 22, 2026

PURPOSE: To ensure quality patient care by providing a quality system of credentialing and privileging for physicians interested in providing services at Middle Park Health.

1. Review/discussion of approval of privileges for:

    - Nathaniel Hibbs DO, Full Active Privileges in Emergency Medicine

Next Meeting: November 19, 2026

With the consideration and approval by the Credentialing Committee, we recommend that the Board of Directors approve the above named physicians for privileges at Middle Park Health.

    b. Quality Materials
    **c.** SDA Compliance Calendar
        **i.** ***November 16*** *Begin 60-day window to provide annual "transparency" notice to electors. Section 32-1-809, C.R.S.*
8. **Communication Report**
    a. Foundation Updates
        i. Planned Giving Updates

b. Board Chair Report
   i. Christmas Party
   ii. November and December Board Meetings

c. Strategic Plan and Performance Improvement Updates

d. CFO Report
   i. Updates on Chargemaster Review

e. CNO Report
   i. Clinical Updates
   ii. RHTP- Strengthening our Rural Workforce

f. CMO Report
   i. Med Staff Updates

g. CEO Report
   i. Update on Incident Command: Operation Air Quality
   ii. RHTP
   iii. Outreach

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, November 19, 2206 6 pm. Middle Park Health Wellness Center Conference Room, 109 S 9th Street, Kremmling, CO.

**Quality Meeting:** Thursday, November 19, 2026, 11 a.m. Middle Park Health, Granby Campus Conference Room, 1000 Granby Park Drive South, Granby, CO.