



1-25-2024 Memorial Regional Health Board of Trustees Meeting

Zoom Link: <https://us02web.zoom.us/j/85483441424?pwd=MmFodjlKekY1WkZ1QVVhMmR6cEdjZz09>

5:00 p.m.

1. Education Session

John Ponikvar

Relationship with the CEO and Leadership Development

6:00 p.m.

2. Call to Order

Denise Arola, Chair

3. Opportunity for the Public to Address the Board.

4. Partner Updates

A. County Commissioner Representative

B. City Council Representative

C. Other

5. Agenda Review.

Denise Arola, Chair

6. 2024 Calendar

Jennifer Riley, CEO

A. February 2024.pdf

B. March 2024.pdf

7. Board Member Visitation Report - Presented at the meeting.

Denise Arola

8. Consent Agenda - Meeting Minutes - Attachments will be sent when available.

Denise Arola, Chair

A. Board of Trustees

B. Finance Committee

C. Quality Steering Committee

9. MRH Financial and Statistical Report and Capital Purchase Summary

Brittany Johnson, CFO

A. MRH Financials- Dec 2023.pdf

10. Projects and Capital Purchases as recommended by the Finance Committee

A. Capital

- a. Capital Request - Service Life Extension Program for UPS.pdf
- b. Capital Request - Mini Split Replacement for UPS room.pdf
- c. Capital Request - Rapid Infuser for ED and OR.pdf

B. Contracts - None at this time

11. Consent Agenda - Medical Staff Privileges

Dr. Jeffrey Womble, Chief of Staff

- A. 1-25-24 BOT Medical Staff Privileges.pdf

12. Old Business

13. Reports

A. Clinics

Jennifer Riley, CEO

- a. 12-2023.pdf

B. Quarterly Reports

- a. 2023 Year End Emergency Preparedness
Clint Jantz
 - a. Emergency Preparedness Report 2024.docx
- b. 2023 Year End Quality Report
Zachary Johnson
 - a. 2023 4 star dashboard - Q4 - still need nov-dec ed numbers.pdf
 - b. 2019-2023 dashboard - over the years.pdf
- c. 2023 Year End Clinical Department Clinical Education Report
Zachary Johnson
 - a. MRH Report of Clinical Departments Clinical Education.pdf
- d. 2023 Year End Infection Control
Olivia Scheele
 - a. Complete 2023 Infection Prevention Summary.pdf
- e. 2023 Year End Population Health Report
Paula Belcher

a. Dept1158_BOT
DASHBOARD_HTP_CLINIC_123123.pdf

f. 2023 Year End Surgical Services
RJ Palmer

a. 2023 Post op survey dashboard.pdf

14. Executive Session

Zachary Johnson

Executive Session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law, C.R.S. §24-6-402(4)(c) subject to the Colorado Professional Review Act C.R.S. §12-36.5-104(15). – 2023 Q4 – Risk Management Summary Report. The executive session is not attorney-client privileged and will therefore be recorded.

15. Action Item

A. Approve 2023 Q4 Risk Management Summary Report

16. Executive Session

Lynnette Siedschlaw, Human Resources Director

Executive Session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law C.R.S. §24-6-402(4)(f) for discussion of a personnel matter involving the approval of the 2023 Management Incentive Compensation Program payment to the Chief Executive Officer, who was previously informed of the meeting. The executive session is not attorney-client privileged and will therefore be recorded.

17. Action Item

A. CEO Incentive Compensation - Information presented at the meeting.

B. Professional Development and Certification
Opportunities for CEO
Denise Arola, Chair

a. NRHA Program.pdf

18. Executive Session

Jennifer Riley

Executive Session for determining positions concerning matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in connection with physician recruitment pursuant to C.R.S. § 24-6-402(4)(e)(I). The executive session is not attorney-client privileged and will therefore be recorded.

19. Adjourn