

**BOARD OF TRUSTEES MEETING MINUTES
October 17, 2019, Board Room, 6:00 p.m.**

Dinner at 5:00 p.m. At the 5:00 p.m. dinner the following presentations were made:

Active Shooter and Emergency Preparedness Presentation – Steve Hilley presented information for this upcoming drill.

2019 Q3 Infection Prevention/Emergency Prevention Report – Steve Hilley presented the report and responded to questions.

2019 Q3 Quality Report – Zachary Johnson presented the report and responded to questions. One of his biggest goals is for more “appropriate reporting.” Threats to patient safety will be redefined and broken down into smaller categories. There were no adverse events or misses, no wrong site surgeries and one anticipated death that is being evaluated for 2019 Q3.

Call to Order. The meeting was called to order by Cathrine Blevins, Chair, at 6:00 p.m.

Board Members Present: Todd Jourgensen; Cathrine Blevins, Chair; Terry Carwile, Secretary/Treasurer; Don Myers, Forrest Luke; Alman Nicodemus, Vice Chair; and Dr. Kelly Hepworth.

Hospital staff present: Andy Daniels, CEO; Jennifer Riley, VP of Operations; Kyle Miller, VP of Clinical Services; Michael Buda, General Counsel (remotely); Kelsea Henry, VP of Finances; Dr. Jeffrey Womble, Chief of Staff; Dr. Linda Couillard and Julie Hanna, Executive Assistant and Recorder.

Opportunity for Public to Address the Board. There were no requests.

Agenda Review. Items K.2. and I.1. are deleted.

November Calendar. The calendar was accepted by the board.

Consent Agenda – Meeting Minutes.

MOTION 2019 - 48: Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees approve the MRH Board of Trustees Minutes of the meeting of September 19, 2019; accept the Finance Committee Minutes of the meeting of October 16, 2019; and accept the Quality Steering Committee Meeting Minutes of the meeting of October 9, 2019. Ayes, all. Motion carried.

Consent Agenda –Projects and equipment as recommended by Finance Committee Meeting of September 18, 2019. There are none at this time.

Medical Staff Privileges. The privileges were presented by Dr. Jeffrey Womble, Chief of Staff.

MOTION 2019 – 49: Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees approve following privileges as reviewed and recommended by the Credentials Committee and the Medical Executive Committee on October 9, 2019.

The following files were presented for **Provisional** appointment:

- **Kourosh Kahkeshani, DO – Neurology Telemedicine (by Proxy).** The committee reviewed the file for Dr. Kahkeshani and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.

Ayes, all. Motion carried.

Psychiatry Privilege Set – Dr. Jeff Womble, Chief of Staff, presented this privilege set which is similar to all our other privilege sets. MRH has entered into a telepsychiatry agreement and an appropriate privilege set needed to be developed.

MOTION 2019 – 50: Moved by Alman Nicodemus, seconded by Terry Carwile, That the Board of Trustees approve the Psychiatry Privilege Set. Ayes, all. Motion carried.

At 6:10 p.m. the board adjourned to executive session.

Executive Session

MOTION 2019 – 51: Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees adjourn to Executive Session for matters required for hospital quality management pursuant to C.R.S. 25-3-109 - 2019 Q3 – Risk Management Report; and Executive Session for the purpose of reviewing matters of negotiation pursuant to C.R.S. § 24-6-402(4)(e) - Offer to request discussion of merger/acquisition of MRH.

The board returned to regular session at 6:45 p.m. No decisions were mad

September, 2019 Financial Report. Kelsea Henry, CFO, reported on the financials noting that the monthly statistics are not available.

Rapid Care Report for September, 2019. Jennifer Riley, VP of Operations, reported on the Rapid Care clinics in Craig and Steamboat.

CEO Monthly Report. Andy Daniels, CEO, made his monthly report and responded to questions. Highlights of his report included the opening of the Steamboat Retail Pharmacy on October 1, 2019; the opening of the new Medical Office Building; and the modifications at 473 Yampa in process.

2019 Q3 Risk Management Report.

MOTION 2019-52: Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees approve the Q3 Risk Management Report. Ayes, all. Motion carried.

Adjournment. The Board of Trustees adjourned at 7:06 p.m.

Respectfully submitted,

Julie Hanna, Julie Hanna, Executive Assistant and Recorder