



750 Hospital Loop Craig, Colorado 970-824-9411

**BOARD OF TRUSTEES MEETING AGENDA**  
**October 18, 2018, Board Room,**  
**Dinner, at 5:00 p.m., Meeting at 5:30 p.m.**

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

**Hospital staff present:** Andy Daniels, CEO; Kyle Miler, VP of Clinical Services; Jennifer Riley, VP of Hospital Operations; Beka Warren, VP of Quality; Dr. Scott Ellis, CMO; Kelsea Henry, CFO; Michael Buda, General Counsel; Amy Peck, CNO; Dr. Jeffrey Womble; Chief of Staff; Sam Serniak, Physician Recruiter; and Julie Hanna, Executive Assistant and Recorder.

**Guest present:** Don Cook, Moffat County Commissioners; and Sasha Nelson, Craig Press.

**Call to Order.** The meeting was called to order by Todd Jourgensen, Chair, at 5:30 p.m.

**Executive Session:** At 5:31p.m. the board adjourned to executive session.

**MOTION 2018 – 81:** Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees adjourn to Executive Session for the purpose of receiving legal advice on specific legal questions C.R.S. § 24-6-402(4)(b). Legal advice from general counsel. Ayes, all. Motion carried.

**MOTION 2018 – 82:** Moved by Alman Nicodemus seconded by Forrest Luke, That the Board of Trustees return to regular session. Ayes, all. Motion carried.

**Welcome to Kyle Miller, VP of Clinical Services.** The board welcomed Kyle Miller who has been appointed as VP of Clinic Services. Welcome!

**Opportunity for Public to Address the Board.** Todd Jourgensen, Chair, read the public participation rules then opened the meeting for public comment. A large audience of about sixty five people were in attendance. Neilene Folks and several others addressed the board concerning her separation from Memorial Regional Health.

**Agenda Review.**

**MOTION 2018 – 83:** Moved by Terry Carwile, Seconded by Cathrine Blevins, That the Board of Trustees accept the agenda as presented. Ayes, all. Motion carried.

**November Calendar.** The November Calendar was accepted as presented.

**Consent Agenda – Meeting Minutes.**

**MOTION 2018 – 84:** Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board

of Trustees approve the MRH Board of Trustees minutes of the meeting September 20, 2018; accept the Quality Steering Committee minutes of the meeting of October 10, 2018; accept the Finance Committee minutes of the meeting of October 19, 2018; and accept the Memorial Regional Health Foundation minutes of the meeting of September 24, 2018. Ayes, all. Motion carried.

### **Consent Agenda –Projects and equipment as recommended by Finance Committee.**

**Bobcat Toolcat.** Andy Daniels presented the request. Three quotes from different vendors were obtained. The Finance Committee recommends the Bobcat Toolcat at a cost of \$63,435.50.

**ENT Equipment.** Kelsey Henry presented the request for the ENT Equipment. Prescotts, Inc. This request is for a microscope for ENT in the OR which magnifies patients' surgical area at a cost of \$28,389.75. The Finance Committee recommended purchase of the equipment.

Prescotts, Inc. This request is for two microscopes for use in the clinics. The Finance Committee recommended purchase of the equipment.

Jedmed. This request is for two ENT carts for use in the clinics. The Finance Committee recommended purchase of the equipment.

**Occupational Health Software.** Andy Daniels presented the request for the Systoc software to be used to maintain occupational health billing records for all services at a cost of \$104,385.00 for five years (1<sup>st</sup> year: \$55,785.00, Years 2-5 = \$12,150.00). The Finance Committee recommended purchase of the system.

**MOTION 2018-85:** Moved by Alman Nicodemus, seconded by Forest Luke, That the Board of Trustees purchase the Bobcat Toolcat at a cost of \$63,435.50. Let the record reflect that Todd Jourgensen abstained from the discussion and vote. Ayes, all. Motion carried.

**MOTION 2018-86:** Moved by Alman Nicodemus, seconded by Cathrine Blevins, That the Board of Trustees purchase the ENT Equipment consisting of:

1. Two Prescotts, Inc. microscopes for use in the clinics;
2. One Prescott Inc. microscope for use in the OR; and
3. Two Jedmed ENT carts for use in the clinics.

Ayes, all. Motion carried.

**MOTION 2018-87:** Moved by Alman Nicodemus, seconded by Terry Carwile, That the Board of Trustees purchase the Systoc software for occupational health billing. Ayes, all. Motion carried.

### **Medical Staff Privileges.**

**MOTION 2018-88:** Moved by Alman Nicodemus, seconded by Cathrine Blevins, That the Board of Trustees approve the medical staff privileges as reviewed and recommended by the Credentials Committee on October 10, 2018 and the Medical Executive Committee on October 12, 2018.

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

- **Clinton J. Devin, MD-Orthopaedic Spine Surgery Medicine.** The committee reviewed the file for Dr. Devin and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.

- **Jason Hill, MD – Tele-Neurology Medicine.** The committee reviewed the file for Dr. Hill and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.

The following files were presented for **Advancement**:

- **Elizabeth Kilmer-Sterling, CNM – Certified Nurse Midwife Medicine.** The committee reviewed the file for Elizabeth Sterling and they unanimously recommended her appointment to the Associate non-Physician Provider Staff of The Memorial Hospital.
- **Mahlon Poche, MD- Emergency Medicine.** The committee reviewed the file for Dr. Poche and they unanimously recommended his appointment to the Associate Provider Staff of The Memorial Hospital.
- **Elizabeth Maddox, MD – Radiology Medicine.** The committee reviewed the file for Dr. Maddox and they unanimously recommended her appointment to the Associate Provider Staff of The Memorial Hospital.
- **Kenneth Totz, DO – Emergency Medicine.** The committee reviewed the file for Dr. Totz and they unanimously recommended his appointment to the Associate Provider Staff of The Memorial Hospital.

The following files were presented for **Reappointment**:

- **Gerald Myers, MD - Cardiology Medicine.** The Committee reviewed the file for Dr. Myers and they unanimously recommended his reappointment to the Active Provider Staff of The Memorial Hospital.
- **Earl Schott, III, MD- Radiology Medicine.** The Committee reviewed the file for Dr. Schott and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.
- **Benjamin Sacks, MD- Radiology Medicine.** The Committee reviewed the file for Dr. Sacks and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.
- **Margo Boatner, PA-C- Physician Assistant Medicine.** The Committee reviewed the file for Margo Boatner and they unanimously recommended her reappointment to the Associate Non-Physician Provider Staff of The Memorial Hospital.
- **Natalie Hansen, OD - Optometrist Medicine.** The Committee reviewed the file for Dr. Hansen and they unanimously recommended her reappointment to the Associate Non-Physician Provider Staff of The Memorial Hospital.
- **Khristin Degli, PA-C- Physician Assistant Medicine.** The committee reviewed the file for Khristin Degli and they unanimously recommended her reappointment to the Associate Non-Physician Provider Staff of The Memorial Hospital.
- **Bryan Bomberg, MD – Orthopaedic Surgery Medicine.** The committee reviewed the file for Dr. Bomberg and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.

Ayes, all. Motion carried.

**Discussion Items.** Andy Daniels, CEO, discussed cancelling the December 2018 Board of Trustees and Finance Committee Meetings. The board made no decision.

**September Financial Report.** Kelsea Henry, CFO, presented the report and responded to questions.

**CEO Monthly Report.** Andy Daniels, CEO, presented the report and responded to questions.

**Executive Session.** At 6:45 p.m. the Board of Trustees took a short break and adjourned to Executive Session at 7:00 p.m.

**MOTION 2018-88:** Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees adjourn to Executive Session for the purpose of reviewing matters of negotiation pursuant to C.R.S. § 24-6-402(4)(e). Ayes, all. Motion carried.

At 7:30 p.m. the board returned to regular session.

**Approval of 2019 MRH Budget.** Andy Daniels, CEO, discussed the budget and responded to questions.

**MOTION 2018 – 89:** Moved by Alman Nicodemus, seconded by Cathrine Blevins, That the Board of Trustees approve the 2019 Memorial Regional Health Budget. Ayes, all. Motion carried.

**MOTION 2018 – 90:** Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees approve the 2019 Memorial Regional Health Capital Budget in the amount of \$1,550,000.00. Ayes, all. Motion carried

The budget will be forwarded to the county.

**Approval of Joint Venture Opportunity.**

**MOTION 2018-91:** Moved by Alman Nicodemus, seconded by Terry Carwile, That the Joint Venture Opportunity be approved in the amount of \$200,160.00. Ayes, all. Motion carried.

**Adjournment.** The board adjourned at 7:45 p.m.

Respectfully submitted,

*Julie Hanna*

Julie Hanna

Executive Assistant and Recorder