



750 Hospital Loop Craig, Colorado 970-824-9411

BOARD OF TRUSTEES MEETING AGENDA

Thursday, October 26, 2023, Board Room/ZOOM, 6:00 p.m.

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/87877568820?pwd=cGt5K1VIWFdkOXNQNGdGd1RnTXpCZz09>

Meeting ID: 878 7756 8820

Passcode: 674875

- A. Call to Order.**
- B. Opportunity for the Public to Address the Board.**
- C. Agenda Review.**
- D. November, 2023 Calendar.**
- E. Board Member Visitation Report.**
- F. Old Business**
- G. Consent Agenda – Meeting Minutes**
 - 1. MRH Board of Trustees Meeting Minutes for 9-28-2023.
 - 2. MRH Finance Committee Meeting Minutes for 10-23-2023.
 - 3. MRH Quality Steering Committee Minutes for 10-11-2023.
 - 4. MRH Foundation Minutes for 9-21-2023.
- H. Projects and Capital Purchases (Rec. by Finance Committee on 10-23-2023)**
 - 1. BioSafe Cabinet – Pharmacy. Kyle Miller.
 - 2. BiPap-Vent Machine – Cardiopulmonary. Anessa Kopsa
 - 3. Microsoft Data Center – IT. Keith Velardo
 - 4. Secondary Shed – Facilities. Todd Jourgensen
 - 5. Epoxy Floors – OR and Pharmacy. Kyle Miller
 - 6. Nuance - DAX Express – Clinics. Jennifer Riley
- I. New Business**
 - 1. 2024 MRH Budget. Brittany Johnson.
 - 2. 2023 MRH Goals Update. Jennifer Riley
 - 3. 2024 MRH Goals. Jennifer Riley.
- J. Consent Agenda – Medical Staff Privileges. Dr. Jeffrey Womble, Chief of Staff.**
 - 1. Medical Staff Privileges for October.
 - 2. Medical Staff By-Laws.
 - 3. Pain Management Privilege Set.
- K. Reports**
 - 1. September 2023 Clinics Census Report. Jennifer Riley, CEO.
 - 2. 2023 Q3 – Infection Control. Olivia Scheele.
 - 3. 2023 Q3 – Population Health. Paula Belcher.
 - 4. 2023 Q3 - Surgical Services. RJ Palmer.
 - 5. 2023 Q3 – 4 Star Dashboard. Zachary Johnson.
 - 6. 9-30-2023 MRH Financial and Statistical Report. Capital Purchase Summary. Brittany Johnson, CFO.
- L. Executive Session.**
 - 1. 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 Q3 – Risk Management Summary Report – Zachary Johnson
- M. New Business**
 - 1. Approval of 2023 Q3 Management Risk Report-Zach Johnson/Michael Buda.
- N. Adjourn.**