



750 Hospital Loop Craig, Colorado 970-824-9411

BOARD OF TRUSTEES MEETING MINUTES
November 15, 2018, Board Room,
Meeting at 6:00 p.m.

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

Board Members Absent: Don Myers.

At 6:25 p.m. Kelly Hepworth entered the meeting.

Hospital staff present: Andy Daniels, CEO; Kyle Miler, VP of Clinical Services; 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.

Call to Order. The meeting was called to order by Todd Jourgensen, Chair, at 6:05 p.m.

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

Agenda Review. The Medical Staff Privileges item was moved to the beginning of the meeting.

Medical Staff Privileges. Dr. Jeff Womble presented the privileges.

MOTION 2018 – 91: Moved by Alman Nicodemus, seconded by Terry Carwile, That the following privileges be approved as reviewed and recommended by the Credentials Committee on November 6, 2018 and the Medical Executive Committee on November 7, 2018.

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

- **Eric Wang, MD-Hospitalist Medicine.** The committee reviewed the file for Dr. Wang and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Jessica Nyquist, PA-C – Physician Assistant Medicine.** The committee reviewed the file for Jessica Nyquist and they unanimously recommended her appointment to the Provisional Non-Physician Provider Staff of The Memorial Hospital.

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

- **Nathan Hamburger, MD – Ophthalmology Medicine.** The committee reviewed the file for Dr. Hamburger and they unanimously recommended his appointment to the Associate Provider Staff of The Memorial Hospital.

- **Kyle McCombs, MD- Emergency Medicine.** The committee reviewed the file for Dr. McCombs and they unanimously recommended his appointment to the Associate Provider Staff of The Memorial Hospital.
- **Laura A. Cieslik, MD – OB/Gyn Medicine.** The committee reviewed the file for Dr. Cieslik and they unanimously recommended her appointment to the Active Provider Staff of The Memorial Hospital.

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

- **Timothy Byers, MD - Ophthalmology Medicine.** The Committee reviewed the file for Dr. Byers and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.

Ayes, all. Motion carried.

December Calendar. The calendar was approved as presented.

Consent Agenda – Meeting Minutes

MOTION 2018 – 92: Moved by Alman Nicodemus, seconded by Cathrine Blevins, That the Board of Trustees approve the MRH Board of Trustees minutes of the meeting of October 18, 2018; approve the MRH Board of Trustees minutes of the meeting of November 7, 2018; and accept the Finance Committee minutes of November 14, 2018. Ayes, all. Motion carried.

Consent Agenda –Projects and equipment as recommended by the Finance Committee Meeting of November 14. 2018.

Fisher Scientific. Kelsea Henry presented this request for lab equipment to replace the previous Cardinal lease of the 4600 and eCi machines into one 5600 chemistry analyzer. The five year cost is \$458,473.14 which includes the equipment lease, service, and consumables. The Finance Committee recommended the request be forwarded to the Board of Trustees.

MOTION 2018 – 93: Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees approve the equipment lease for the 5600 chemistry analyzer at a five year cost of \$458,473.14. Ayes, all. Motion carried.

October Financial Report. Kelsea Henry, CFO, presented the report.

CEO Monthly Report. Andy Daniels, CEO, presented the report.

Executive Session. At 7:35 p.m. the board adjourned to executive session.

MOTION 2018 – 94: Moved by Alman Nicodemus, seconded by Cathrine Blevins, That the Board of Trustees move into Executive Session for the purpose of reviewing matters of negotiation pursuant to C.R.S. § 24-6-402(4)(e); and Executive Session for the purpose of reviewing personnel matters pursuant to C.R.S. § 24-6-402(4)(f), and Executive Session for matters required for hospital quality management information pursuant to C.R.S. 25-3-109. Ayes, all. Motion carried.

At 7:45 p.m. the board returned to regular session.

MOTION 2018 – 95: Moved by Alman Nicodemus, seconded by Forrest Luke, That the

provider contracts of Nicholas Mills, DO, IM; Allison Hamburger, PA-C, FP; and Nicole Johnson, MD, FP; be approved. Ayes, all. Motion carried.

MOTION 2018 – 96: Moved by Terry Carwile, seconded by Alman Nicodemus, That the Board of Trustees approve the 2018 Q3 Risk Management Report. Ayes, all. Motion carried.

Adjournment. The board adjourned at 7:50 p.m.

Respectfully submitted,

Julie Hanna

Julie Hanna

Executive Assistant and Recorder