

BOARD OF TRUSTEES MEETING MINUTES
December 19, 2019, Board Room, 6:00 p.m.

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; Forrest Luke; Alman Nicodemus, Vice Chair; Don Myers, 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); Sam Radke, CFO; Dr. Jeffrey Womble, Chief of Staff; Dr. Linda Couillard, Chief Medical Officer; Carol Bolt, PA-C; and Julie Hanna, Executive Assistant and Recorder.

At 6:02 p.m. the board adjourned to Executive Session.

MOTION 2019-65: Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees adjourn to Executive Session for the purpose of reviewing personnel matters with MRH administrative team in connection with the proposed SCL Health Letter of Intent pursuant to C.R.S. § 24-6-402(4)(f); and to Executive Session for the purpose of receiving legal advice in connection with the proposed SCL Health Letter of Intent pursuant to C.R.S § 24-6-402(4)(b). Ayes, all. Motion carried.

At 7:10 p.m. the board returned to regular session.

Letter of Intent – SCL Health. It is proposed that MRH and SCLHS enter into a non-binding proposal whereby MRH will transfer its operations to SCLHS after a due diligence period.

MOTION 2019-66: Moved by Todd Jourgensen, seconded by Alman Nicodemus, That the Board of Trustees proceed with the Letter of Intent between SCL Health and MRH. Ayes, all. Motion carried.

Opportunity for Public to Address the Board. Approximately fifteen speakers addressed the board concerning the OB/GYN closing of services on January 11, 2020; and other hospital operational and financial issues related to the hospital. At the end of the discussions, Cathrine Blevins, Board Chair, thanked all the participants for coming to the meeting and for everything that was said tonight.

At 8:10 p.m. the board adjourned to Executive Session.

MOTION 2019 – 67: Moved by Todd Jourgensen, seconded by Alman Nicodemus, That the Board of Trustees adjourn to Executive Session pursuant to CRS C.R.S § 24-6-402(4)(e)(I): “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.” Ayes, all. Motion carried.

At 8:55 p.m. the board returned to regular session.

January 2020 Calendar of Meetings.

MOTION 2019 – 68: Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees approve the 2020 Board of Trustees meeting schedule. Ayes, all. Motion carried.

Consent Agenda – Meeting Minutes.

MOTION 2019 – 69: Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees approve MRH Board of Trustees Minutes of the meetings of November 21, 2019, and December 4, 2019; and accept the Finance Committee Minutes of the meeting of December 18, 2019. Ayes, all. Motion carried.

Consent Agenda –Projects and equipment as recommended by Finance Committee Meeting of December, 2019. There were no requests.

Medical Staff Privileges. Dr. Jeff Womble, Chief of Staff, presented the privileges. All have been reviewed and presented to the board for their approval.

MOTION 2019 – 70: Moved by Alman Nicodemus, seconded by Forrest Luke: That the following privileges be approved as reviewed and recommended by the Credentials Committee in November and December and the Medical Executive Committee on December 4, 2019.

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

- **Michelle DeNault, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. DeNault, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Yaima Alonso-Jeckell, – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Alonso-Jeckell, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Grace Jackson, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Jackson, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Stefanie Parrisbalogun, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Parrisbalogun, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Suzanne Newman, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Newman, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Christine Charles, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Charles, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Venkata Diddi, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Diddi, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Ali Samee, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Samee, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Kevin Carmen, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Carmen, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **David Weiss, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed

the file for Dr. Weiss, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.

- **Ashley E. Smith, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Smith, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Sara E. Puening, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Puening, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Harry J. Siegele, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Siegele, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Michele J. Siegele, MD – Psychiatry-telemedicine (Proxy).** The committee reviewed the file for Dr. Siegele, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Jane Jenab, MD – Emergency Medicine.** The committee reviewed the file for Dr. Jenab, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **RIA Radiologists – Radiology – Telemedicine (Proxy) – see attached.** The committee reviewed the file for tele-radiologists and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.

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

- **Alicia Bennett, MD – Tele-Neurology Medicine.** The committee reviewed the file for Dr. Bennett, and they unanimously recommended his advancement to Associate Provider Staff of The Memorial Hospital.

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

- **Dana Miller, MD – General Surgery.** The committee reviewed the file for Dr. Miller, and they unanimously recommended her advancement to Active Provider Staff of The Memorial Hospital.

The following files were presented for **Advancement – Non-Physician Provider:**

- **Tara Herrero, CRNA.** The committee reviewed the file for Tara Herrero, and they unanimously recommended his advancement to Non-Physician Provider Staff of The Memorial Hospital.
- **Jessica Nyquist, PA-C (Orthopaedics).** The committee reviewed the file for Jessica Nyquist, and they unanimously recommended his advancement to Non-Physician Provider Staff of The Memorial Hospital.

The following files were presented for **Reappointment – Associate Staff:**

- **Craig Jonas, MD – Radiology Tele-medicine.** The committee reviewed the file for Dr. Jonas and they unanimously recommended her reappointment to the Associate Provider Staff of The Memorial Hospital.
- **Sarah Beale, MD- Radiology Tele-medicine.** The committee reviewed the file for Dr. Beale and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.
- **Jeffry Weingardt - Radiology Tele-medicine.** The Committee reviewed the file for Dr. Weingardt and they unanimously recommended his reappointment to the Associate Physician Provider Staff of The Memorial Hospital.

- **Scott Lowe, MD - Radiology Tele-medicine.** The Committee reviewed the file for Dr. Lowe and they unanimously recommended his reappointment to the Associate Physician Provider Staff of The Memorial Hospital.

The following files were presented for **Reappointment – Non-Physician Provider Staff:**

- **Craig Eckroth, OD – Optometry.** The committee reviewed the file for Dr. Eckroth and they unanimously recommended her reappointment to the Non-Physician Provider Staff of The Memorial Hospital.

The following files were presented for RIA Radiologists, Radiology-Telemedicine, Credentialed by Proxy

First	Last	MD/DO	Status	From	To
Simeon D.	Abramson	M.D.	Provisional	1/1/2020	2/1/2021
Ryan L.	Albritton	M.D.	Provisional	1/1/2020	2/1/2021
Kenneth S. Jr.	Allison	M.D.	Provisional	1/1/2020	2/1/2021
Benjamin N.	Atchie	D.O.	Provisional	1/1/2020	2/1/2021
Lora D. (DO)	Barke	D.O.	Provisional	1/1/2020	2/1/2021
Seth-Emil T.	Bartel	M.D.	Provisional	1/1/2020	2/1/2021
Brett H.	Bartz	M.D.	Provisional	1/1/2020	2/1/2021
Richard J	Bellon	M.D.	Provisional	1/1/2020	2/1/2021
Michelle T.	Black	M.D.	Provisional	1/1/2020	2/1/2021
Marjan S.	Bolouri	M.D.	Provisional	1/1/2020	2/1/2021
Kelly C.	Borden	M.D.	Provisional	1/1/2020	2/1/2021
Ray K.	Bradford	M.D.	Provisional	1/1/2020	2/1/2021
Janice K	Brenneman	M.D.	Provisional	1/1/2020	2/1/2021
Anthony C.	Brown	M.D.	Provisional	1/1/2020	2/1/2021
Jozef M.	Brozyna	D.O.	Provisional	1/1/2020	2/1/2021
Scot E.	Campbell	M.D.	Provisional	1/1/2020	2/1/2021
James O.	Chang	M.D.	Provisional	1/1/2020	2/1/2021
Vernon M.	Chapman	M.D.	Provisional	1/1/2020	2/1/2021
Gitesh D.	Chheda	M.D.	Provisional	1/1/2020	2/1/2021
Jing-Tzyh Alan	Chiang	M.D.	Provisional	1/1/2020	2/1/2021
Richard L. Jr.	Coursey	M.D.	Provisional	1/1/2020	2/1/2021
Jessica R (DO)	Cox	D.O.	Provisional	1/1/2020	2/1/2021
Ryan N.	Crete	M.D.	Provisional	1/1/2020	2/1/2021
Darren M.	Cutter	M.D.	Provisional	1/1/2020	2/1/2021
Gregory J.	Czuczman	M.D.	Provisional	1/1/2020	2/1/2021
Mark F.	Dalesandro	M.D.	Provisional	1/1/2020	2/1/2021
Kelly C.	D'Amico	M.D.	Provisional	1/1/2020	2/1/2021
Keith C.	Dangleis	M.D.	Provisional	1/1/2020	2/1/2021
Mark A.	Dennis	M.D.	Provisional	1/1/2020	2/1/2021
Elliot C.	Dickerson	M.D.	Provisional	1/1/2020	2/1/2021
William R.	Dunfee	M.D.	Provisional	1/1/2020	2/1/2021
David H.	Dungan	M.D.	Provisional	1/1/2020	2/1/2021
Louie S.	Enriquez	M.D.	Provisional	1/1/2020	2/1/2021
Brendan F.	Essary	M.D.	Provisional	1/1/2020	2/1/2021
Andrew J.	Fisher	M.D.	Provisional	1/1/2020	2/1/2021
Matthew J.	Fleishman	M.D.	Provisional	1/1/2020	2/1/2021
Kristin A.	Freestone	M.D.	Provisional	1/1/2020	2/1/2021
Donald F.	Frei	M.D.	Provisional	1/1/2020	2/1/2021
Jeffrey A.	Friedland	M.D.	Provisional	1/1/2020	2/1/2021

Samuel E.	Fuller	M.D.	Provisional	1/1/2020	2/1/2021
Matthew G.	Fleishman	M.D.	Provisional	1/1/2020	2/1/2021
Kristin A.	Freestone	M.D.	Provisional	1/1/2020	2/2/2021
Donald F.	Frei	M.D.	Provisional	1/1/2020	2/2/2021
Jeffrey A.	Friedland	M.D.	Provisional	1/1/2020	2/2/2021
Samuel E.	Fuller	M.D.	Provisional	1/1/2020	2/2/2021
Matthew G.	Gipson	M.D.	Provisional	1/1/2020	2/2/2021
Louis D.	Golden	M.D.	Provisional	1/1/2020	2/1/2021
William J.	Grande	M.D.	Provisional	1/1/2020	2/1/2021
Tyler J.	Green	M.D.	Provisional	1/1/2020	2/1/2021
Phillip B.	Gunther	M.D.	Provisional	1/1/2020	2/1/2021
Mustafa	Haddad	M.D.	Provisional	1/1/2020	2/1/2021
Steven G.	Heiss	M.D.	Provisional	1/1/2020	2/1/2021
Luke F.	Hoagland	M.D.	Provisional	1/1/2020	2/1/2021
Yu	Hong	M.D.	Provisional	1/1/2020	2/1/2021
Orlin W.	Hopper	M.D.	Provisional	1/1/2020	2/1/2021
Paul Sek-Bin	Hsieh	M.D.	Provisional	1/1/2020	2/1/2021
Kevin K.	Johnson	M.D.	Provisional	1/1/2020	2/1/2021
Ian A.	Kaminsky	M.D.	Provisional	1/1/2020	2/1/2021
Bobby K.	Kang	M.D.	Provisional	1/1/2020	2/1/2021
Robert Y.	Kanterman	M.D.	Provisional	1/1/2020	2/1/2021
Benjamin E.	Kassanoff	M.D.	Provisional	1/1/2020	2/1/2021
Taj M.	Kattapuram	M.D.	Provisional	1/1/2020	2/1/2021
Aaron D.	Kirkpatrick	M.D.	Provisional	1/1/2020	2/1/2021
Todd L.	Kooy	M.D.	Provisional	1/1/2020	2/1/2021
Kevin I.	Lampert	M.D.	Provisional	1/1/2020	2/1/2021
Michael W.	Lin	M.D.	Provisional	1/1/2020	2/1/2021
Sharmila	Lingam-Nattamai	M.D.	Provisional	1/1/2020	2/1/2021
James M.	Luethke	M.D.	Provisional	1/1/2020	2/1/2021
Jared S.	Mahan	M.D.	Provisional	1/1/2020	2/1/2021
Eric S.	Malden	M.D.	Provisional	1/1/2020	2/1/2021
Gregory B.	Martin	M.D.	Provisional	1/1/2020	2/1/2021
Whitney	Morgan	M.D.	Provisional	1/1/2020	2/1/2021
Nathan	Mullins	D.O.	Provisional	1/1/2020	2/1/2021
Richard G.	Obregon	M.D.	Provisional	1/1/2020	2/1/2021
Andrew J.	Olsen	M.D.	Provisional	1/1/2020	2/1/2021
Kathryn M.	Olsen	M.D.	Provisional	1/1/2020	1/1/2021
Michael T	Otte	M.D.	Provisional	1/1/2020	2/1/2021
Akash M.	Patel	M.D.	Provisional	1/1/2020	2/1/2021
Nishant A.	Patel	M.D.	Provisional	1/1/2020	2/1/2021
Michael J.	Payne	M.D.	Provisional	1/1/2020	2/1/2021
Stanislav M.	Poliashenko	M.D.	Provisional	1/1/2020	2/1/2021
Michael T.	Preece	M.D.	Provisional	1/1/2020	2/1/2021
Ralph Christopher	Reed	M.D.	Provisional	1/1/2020	2/1/2021
Gregory C.	Reuter	M.D.	Provisional	1/1/2020	2/1/2021
Peter E	Ricci Jr.	M.D.	Provisional	1/1/2020	2/1/2021
John C.	Richards	M.D.	Provisional	1/1/2020	2/1/2021
Samuel A.	Scutchfield	M.D.	Provisional	1/1/2020	2/1/2021
David	Shook	M.D.	Provisional	1/1/2020	2/1/2021
Stanley F.	Smazal	M.D.	Provisional	1/1/2020	2/1/2021
Andrew H.	Sonin	M.D.	Provisional	1/1/2020	2/1/2021
Cosette M.	Stahl	D.O.	Provisional	1/1/2020	2/1/2021

Peter G.	Stratil	M.D.	Provisional	1/1/2020	2/1/2021
Joseph S.	Tan	M.D.	Provisional	1/1/220	2/1/2021
Amy	Tolbert	M.D.	Provisional	1/1/2020	2/1/2021
Sean T.	Walker	M.D.	Provisional	1/1/2020	2/1/2021
Samuel C.	Wang	M.D.	Provisional	1/1/2020	2/1/2021
Shane C.	Wheeler	M.D.	Provisional	1/1/2020	2/1/2021
Adam D.	Williams	M.D.	Provisional	1/1/2020	2/1/2021
Alyn Q.	Woods	M.D.	Provisional	1/1/2020	2/1/2021
Dominic C.	Yee	M.D.	Provisional	1/1/2020	2/1/2021
Michael O.	Yung	M.D.	Provisional	1/1/2020	2/1/2021

Ayes, all. Motion carried.

November, 2019 Financial Report. Sam Radke, CFO, presented the November, 2019 Financial Report and discussed it with the board members.

Highlights include:

1. Creation of an action plan finalized by the executive team to be placed into effect in January, 2020, to save \$850,000 per month going forward.
2. Closing on the Medical Office Building.
3. Financial workshops for 2020 after new board members are appointed.

Rapid Care Report for November 2019. The report was presented by Jennifer Riley, VP of Operations.

Approval of Yampa Valley Bank account signers (3) and CDARS account. Andy Daniels presented the request to change the account signers for Yampa Valley. Board authorization is required to make these changes.

MOTION 2019 – 70: Moved by Todd Jourgensen, seconded by Alman Nicodemus, That the Board of Trustees approve the change in signers for the three accounts and the CDARS account. Ayes, all. Motion carried. Let the minutes reflect that Cathrine Blevins abstained from this vote.

At 9:35 p.m. the board adjourned to Executive Session. Before the board adjourned to the final executive session of the evening, outgoing Chair Cathrine Blevins thanked all the community members who attended the meeting.

Executive Session

MOTION 2019 – 71: Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees adjourn to Executive Session for the purpose of reviewing personnel matters pursuant to C.R.S. § 24-6-402(4)(f), review of Final 2019 CEO Goal Report. Ayes, all. Motion carried.

At 9:45 the board returned to regular session.

MOTOIN 2019 – 72: Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees approve the Final 2019 Goal Report as presented. Ayes, all. Motion carried.

Adjournment. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Julie Hanna, Julie Hanna, Executive Assistant and Recorder