



750 Hospital Loop Craig, Colorado 970-824-9411

## BOARD OF TRUSTEES MEETING AGENDA

Thursday, December 21, 2023, Board Room/ZOOM, 6:00 p.m.

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/87877568820?pwd=cGt5K1VlWFdkOXNQNGdGd1RnTXpCZz09>

Meeting ID: 878 7756 8820

Passcode: 674875

**5:00 p.m. Education/Dinner.** Revenue Cycle Update. Amber Turvey, Manager

**6:00 p.m. Regular Meeting**

- A. Call to Order.**
- B. Opportunity for the Public to Address the Board.**
- C. Agenda Review.**
- D. January, 2024 Calendar.** Attachment.
- E. Board Member Visitation Report.**
- F. Consent Agenda – Meeting Minutes**
  - 1. MRH Board of Trustees Meeting Minutes for 10-26-2023. Attachment.
  - 2. MRH Finance Committee Meeting Minutes for 11-20-2023. Attachment.
  - 3. MRH Quality Steering Committee Minutes for 11-8-2023. Attachment.
- G. 11-30-2023 MRH Financial and Statistical Report and Capital Purchase Summary.** Brittany Johnson, CFO. Attachment.
- H. Projects and Capital Purchases (As rec. by Finance Committee on 11-20-2023)**
  - 1. 2024 Document Scanning Project. Todd Jourgensen. Attachment.
  - 2. Retrofit Pump for Medical Air Gas Compressor. Todd Jourgensen. Attachment.
- I. Consent Agenda – Medical Staff Privileges.** Dr. Jeffrey Womble, Chief of Staff. Attachments.
  - 1. 12-21-2023 Medical Staff Privileges and new provider profiles.
- J. Old Business**
  - 1. Open Heart Advocates/Advocates-Crisis, Trauma, Survivor Services Transition Update. Kyle Miller, COO.
- M. New Business**
- K. Reports**
  - 1. November 2023 Clinics Census Report. Kyle Miller, COO. Attachment.
- L. Adjourn.**