



750 Hospital Loop Craig, Colorado 970-824-9411

**BOARD OF TRUSTEES MEETING MINUTES**  
**April 18, 2019, Dinner, at 5:00 p.m., Meeting at 6:00 p.m. in Dining Room**

5:00 p.m. Stop the Bleed Program presented by Megan O’Toole, Dr. Jeffrey Womble, and Dr. Mary Wardrop.

**Call to Order.** The meeting was called to order at 6:10 p.m. by Cathrine Blevins, Board of Trustees Chair.

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

**Hospital staff present:** Andy Daniels, CEO; Dr. Jeff Womble, Chief of Staff; Kyle Miler, VP of Clinical Services; Kelsea Henry, CFO; Amy Peck, CNO; Sam Serniak, Physician Recruiter; Jennifer Riley, VP of Operations; Steve Hilley, Infection Prevention and Emergency Preparedness; Zachary Johnson, Quality Director; Sherri Appold, Controller; and Julie Hanna, Executive Assistant and Recorder.

**Guests present:** Mike Rowe of SKR, Scott Braun of Eide Bailly, and Denise Arola.

**Opportunity for Public to Address the Board.** Julie Drake, Director of Public Health for Rio Blanco County addressed the board to inform them of the mission of public health.

**Agenda Review:** Agenda Item J.1. was added.

**May Calendar.** A change in the calendar was made: The Hospital Week BBQ has been moved to May 8, 2019, at 5 p.m. at the Luttrell Barn.

**Financial Reports.**

The 2018 Audit was presented by Mike Rowe of SKR. He reported that most of the work on the audit this year related to USDA financing and medical office building expenses.

The 2018 Cost Report was reported by Scott Braun of Eide Bailly. He presented to the board information concerning the report and responded to questions.

**Consent Agenda – Meeting Minutes.**

**MOTION 2019:24** – Moved by Alman Nicodemus, seconded by Todd Jourgensen, That the Board of Trustees approve the MRH Board of Trustees minutes of the meeting of March 21, 2018; accept the Finance Committee minutes of the meeting of April 17, 2019; Quality Steering Committee minutes of the meeting of April 10, 2019; and accept the MRH Foundation Committee Minutes of the meeting of March 25, 2019. Ayes, all. Motion carried.

**Consent Agenda –Projects and equipment as recommended by Finance Committee Meeting of April 17, 2019.** There were none to report for this month.

**Medical Staff Privileges.** The Medical Staff Privileges were presented by Dr. Jeff Womble.

**MOTION 2019:25** – Moved by Alman Nicodemus, seconded by Forrest Luke, That the Board of Trustees approve the following privileges as reviewed and recommended by the Credentials Committee on April 01, 2019 and the Medical Executive Committee on April 03, 2019.

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

➤ **Bobby Sanders, MD- Hospitalist/FP-** The committee reviewed the file for Dr. Sanders and they unanimously recommended his appointment to the Temporary Provider Staff of TMH.

➤ **Lance Adams, MD- Hospitalist/FP** The committee reviewed the file for Dr. Adams and they unanimously recommended his appointment to the Temporary Provider Staff of TMH.

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

➤ **David James, MD – Pulmonary Disease Medicine.** The committee reviewed the file for Dr. James and they unanimously recommended his reappointment to the Associate Provider Staff of TMH. Ayes, all. Motion carried.

**March 2019 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.

**Retail Pharmacy:** Kyle Miller reported that the two largest challenges in creating the Steamboat Retail Pharmacy is recruitment of a retail manager and construction of the site. Work is moving along swiftly, however, the go live date has been moved to either July or August 1.

**2019 Q1 Infection Prevention Report.** Steve Hilley reported on infections and also reported that influenza is still out there.

**Rapid Care Report:** Jennifer Riley reported on the progress at the Steamboat Rapid Care and is optimistic as the numbers begin to rise.

**2019 Q1 Quality Report.** Zachary Johnson presented the report and specifically discussed the improvement in door to doc times and door to admit times as a result of improvement in the timing process.

**GoMedAssist.** This service will provide revenue services upon implementation of the EPIC system. This company is much larger and able to better meet our revenue cycle needs.

**MOTION 2019:26** – Moved by Allman Nicodemus, seconded by Todd Jourgensen, that the Board of Trustees approve granting the CEO one-time authority to enter into a contract with GoMedAssist when completed. Ayes, all. Motion carried.

**Adjournment.** The board adjourned at 7:20 p.m.

Respectfully submitted,

*Julie Hanna,* Julie Hanna

Executive Assistant and Recorder