

Meeting Book - 5-23-2024 MRH Board of Trustees Meeting

AGENDA

- 5:00 p.m. I. Education Session - 2023 Financial Audit Discussion by Eide Bailly Representatives
- 6:00 p.m. II. Call to Order
Denise Arola, Chair
- III. Opportunity for the Public to Address the Board
- IV. Employee Recognition for June Celebrants
- V. 2023 MRH Audit Presentation
David Studebaker and Chris Dillon of Eide Bailly
- VI. Partner Updates
- a. Moffat County Commissioners
 - b. City Council Representative
- VII. Agenda Review
- VIII. Board of Trustees Facility Visitation Report
- IX. Monthly 2024 Calendar
- a. June and July, 2024 BOT Calendar
- X. Consent Agenda - Meeting Minutes
- a. 4-23-2024 Memorial Regional Health Board of Trustees Meeting Minutes
 - b. 4-17-2024 MRH Foundation Minutes
 - c. 2024 MRH Foundation Board Classification
 - d. 5-20-2024 MRH Finance Committee Minutes
- XI. Quality and Patient Safety
Sarah Moore of MRH Emergency Department will present on the recent Clinical Skills Training.
- XII. Reports - 2024 Q1 Reports for Infusion Prevention and Population Health.
- a. 2024 Q1 Infection Prevention Report
Olivia Scheele
 - b. 2024 Q1 Population Health Report
Paula Belcher
- XIII. MRH Financial and Statistical Report and Capital Purchase Summary
Brittany Johnson, CFO
- a. MRH Financials- April 2024
- XIV. Projects and Capital Purchases as recommended by the Finance Committee
- a. Ventilator Replacement - Cardiopulmonary
 - b. Cataract Measuring Equipment - Ophthalmology

XV. Consent Agenda - Medical Staff Privileges

Dr. Jeffrey Womble, Chief of Staff

- a. 5-23-24 BOT Medical Staff Privileges

XVI. Old Business

XVII. New Business

- a. Memorial Regional Health 2023 Financial Audit - DRAFT
- b. Memorial Regional Health Governance Letter- DRAFT
- c. 2023 MRH Cost Report - Short Version
- d. MRH Master Replacement Capital List - FY-2025

XVIII. Executive Session

Jennifer Riley, CEO

Executive Session for determining positions concerning matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in connection with a physician contract pursuant to C.R.S. § 24-6-402(4)(e)(I). The executive session is not attorney-client privileged and will therefore be recorded.

XIX. New Business.

Jennifer Riley / Approval of physician compensation package

XX. Adjourn