

Meeting Book - 7-25-2024 MRH Board of Trustees Regular Meeting

AGENDA

- 5:00 p.m. I. Education Session - Colorado End of Life Act - Updated
- 6:00 p.m. II. Call to Order Denise Arola,
Chair
- III. Opportunity for the Public to Address the Board
- IV. Employee Recognition Jennifer Riley,
CEO
- V. Partner Updates
- a. Moffat County Commissioners
 - b. City Council Representative
- VI. Agenda Review
- VII. Board of Trustees Facility Visitation Report Steve Hilley
- VIII. Monthly 2024 Calendar
- a. 8-2024 MRH Board of Trustees Calendar
- IX. Consent Agenda - Meeting Minutes
- a. 6-24-2024 MRH Finance Meeting Minutes
 - b. 6-26-2024 MRH Board of Trustees Meeting Minutes
 - c. 7-10-2024 Quality Steering Committee Minutes
 - d. 7-22-2024 MRH Finance Committee Meeting Minutes
- X. Quality and Patient Safety
- XI. MRH Financial and Statistical Report and Capital Purchase Summary Brittany Johnson, CFO
- a. MRH Financials - June 2024
 - b. MRH Investment Report June 2024
 - c. MRH 2025 Budget Guidelines
- XII. Projects and Capital Purchases as recommended by the Finance Committee
- a. Cardiac and Pulmonary Rehab Proposal Kristine Cooper-
Anessa Kopsa
Dr. Jeffrey Womble,
Chief of Staff
- XIII. Consent Agenda - Medical Staff Privileges
- a. 7-25-24 BOT Medical Staff Privileges
 - b. New Provider Profile - David Breland, MD
- XIV. Old Business
- XV. New Business - Governance Committee John Ponikvar
- a. MRH Board of Trustees Proposed By-Law Changes for Governance Committee

XVI. Reports - 2Q Organizational Goal Update

Jennifer Riley,
CEO

a. 2nd Quarter Organizational Goal Progress

XVII. Reports - 2024 Q2 for Quality and Performance
Improvement

Zachary
Johnson

a. 2024 Q2 QAPI Dashboard - Updated

XVIII. Executive Session for matters required to be kept
confidential pursuant to the Colorado Open Meetings Law,
C.R.S. §24-6-402(4)(c) subject to the Colorado
Professional Review Act C.R.S. §12-36.5-104(15). – 2024
Q2 – Risk Management Summary Report

Zachary
Johnson

XIX. New Business - Approval of 2024 Q2 Risk
Management Report

XX. Adjourn