Montezuma County Hospital District Board Meeting

Dec 14, 2022

Present:	**Also Present:**	
Dean Matthews, Chairperson	Julie Leonard, SHS CFO	
Orly Lucero, Board Member	Jeanie Gentry, SHS CEO	
Rob Dobry, Secretary/Treasurer	Lisa Gates, SHS CNO	
Gala Pock, Board Member	Leah Allen, Executive Assistant	**Excused/Absent:**
Brandon Johnson, Vice-Chairperson	Rob Owens, Plant Operations Director	Bill Thompson, Board Member
Kelly McCabe, MCHD Attorney	Tod Beasley, CHC Vice President of Financial Operations	Bryson McCabe, MCHD Attorney
		Heidi Trainor, MCHD CPA
		Keenan Lovett, MCHD Attorney
		Fred DeWitt, Director

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Call to order	MCHD Chair Dean Matthews called the meeting to order at 6:01 pm.		
Roll Call	Roll was called for the Board.		
Changes to Agenda	There were no changes to the agenda.		
Public Comment/Introductions	There was not any public comment.		
Consent Agenda November 9, 2022 November 16, 2022	The November 9, 2022 meeting minutes and consent agenda were approved by the Board with the changes of removing Keenan Lovett from the present side. The Nov 16 Strategic Plan minutes were approved with change of removing Brandon Johnson from the absent side.	It was moved to approve the Consent Agenda from the November 9 and November 16thth meeting MOTION: Brandon Johnson SECOND: Gala Pock Motion carried.	
REPORTS and ACTION ITEMS			
SHS Report	SHS CEO, Jeanie Gentry let the Board know that the budget and business planning is currently taking place and almost complete. We do have a few providers retiring; Cortney Jones, Kameo Smith and Stanwix at the end of April. EMS is going strong, the ER Department did hire a paramedic to work in ER since we are having a difficult time finding nurses. The registration work flow is continuing to be developed. There was not a SHS Financial report as there was not a November meeting with SHS.		

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
October Financial Report	MCHD Secretary/Treasurer, Rob Dobry presented the MCHD financials. The total sale tax collected for November was $186,323.40. Montezuma County HSD Sales Tax $13,469.46 and Montezuma County HSD Use Tax came to $1,587.58, general sales tax $171,266.36 Mr. Dobry did introduce the SDA invoice to the Board for approval. $166K of treasuries and cd's came due and was rolled into new 12-month treasuries at a rate of 4.5% Rob Dobry did present and ask for signatures on the Resolution to Adopt Budget, Resolution to Appropriate Sums of Money and Resolution to Set Mill Levies.	A motion was made and seconded to pay the SDA invoice of $1,237.50 MOTION: Rob Dobry SECOND: Brandon Johnson Motion carried A motion was made and seconded to approve the Resolution to Adopt the Budget. MOTION: Rob Dobry SECOND: Brandon Johnson Motion carried A motion was made and seconded to approve the Resolution to Appropriate Sums of Money. MOTION: Rob Dobry SECOND: Brandon Johnson Motion carried A motion was made and seconded to approve the Resolution to Set Mill Levies. MOTION: Rob Dobry SECOND: Brandon Johnson Motion carried	
Foundation Report	Gala Pock had no Foundation Report.		
Facility Report	Dean Matthews reported that the metal storage building's stop deck is being poured along with the apron, drainage is still being worked on. The waterline and air handler phase is being closed out and the retainage will be held. Nunn is holding retainage on Circle Z Mr. Matthews would like to get the Facility Committee back up and going.		

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Discussion Items	There were no discussion items.		
Attorney Report	Kelly McCabe, MCHD Attorney let the Board know that the Brooks and counsel are going to meet to discuss terms of the master lease early next week then would like to call a Special Meeting.		
Adjournment		It was moved and seconded to adjourn the meeting into Executive Session pursuant to Colorado Revised Statutes cited by 24-6-402 4a and 4b paragraph e to consult with the attorney to consult council on legal advice on the master lease and financial obligations at 6:30 pm MOTION: Rob Dobry SECOND: Brandon Johnson Motion Carried. It was motioned and seconded to adjourn executive session at 6:56 PM, no decisions were made.	

Leah Wright, Executive Assistant

Rob Dobry, Secretary/Treasurer