

**Montezuma County Hospital District & Southwest Health System  
Special Ballet Initiative Meeting**

**March 7, 2022**

**Present (MCHD):**

**Also Present:**

**Excused/Absent:**

Dean Matthews, Chairperson	Sean Killoy, Director	Jay Harrell, MCHD Director
Rob Dobry, Secretary/Treasurer	Mike Roy, CHC (Virtual)	Keenan Lovett, MCHD Attorney
Gala Pock, Director	Cen Carelock, SHS Chief of Staff	Bryson McCabe, MCHD Attorney
Bill Thompson, Vice-Chairperson	Jeanie Gentry, SHS CEO	Heidi Trainor, MCHD CPA
Fred DeWitt, Director	Rick Shrader, SHS CFO	Rob Owens, SHS Plant Operations Director
Brandon Johnson, Board Member	Travis Parker, SHS HR	
Leah Allen, Executive Assistant	Charles Krupa, SHS PIO/CIO	
Kelly McCabe, MCHD Attorney	Aaron Brooks, SHS Attorney	
Ralph Wegner, Owner's Rep (Virtual)	John Brooks, SHS Attorney	
<b>Present (SHS)</b>	Craig Sims, CHC SVP Operations	
Dan Valverde, Chairperson	Deborah Herman, SHS Medical Staff	
Shirley Jones, Director	Polly Bolton, SHS Quality	
Susan Hodgdon, Director	Will Jansen, SHS Practice Administrator	
Lisa Gates, SHS CNO		

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
<b>Call to order</b>	SHS Chair Dan Valverde called the meeting to order and asked Mr. Matthews to present at 4:54 pm.		
<b>Roll Call</b>	Roll was called for MCHD Board.		
<b>Changes to Agenda</b>	There were no changes or additions to the agenda.		
<b>Public Comment/Introductions</b>	No public comment was received.		
<b>REPORTS and ACTION ITEMS</b>			
<b>Bond Report</b>	Dean Matthews, MCHD Chairperson presented the Bond initiative to the SHS Board. Mr. Matthews explained that the ballot, if passed, would be based on sales tax and would not increase the current payment obligation of SHS.  Mr. McCabe, MCHD Attorney stated that SHS would be involved in financing, but on a small scale since the collateral would be the sales tax. Shirley Jones, SHS Scty/Treasurer stated		

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	<p>that SHS could not be expected to pay more than current payment. Rob Dobry, MCHD Treasurer stated that if package passed and MCHD and SHS could not get financing that they would scale back.</p> <p>John Brooks, SHS Attorney did state to MCHD Board that if the sales tax was to go away then SHS would still be responsible for repayment of loan if financed.</p> <p>The discussion of what funds would and or could be used for if ED expansion was not needed took place and MCHD stated the funds could be used for rent, maintenance, and improvements. The main goal of ballot is to end sales tax sunset which will give MCHD and SHS more funding to continue to maintain and make improvements.</p> <p>MCHD would like for one Board member from SHS to start attending MCHD meetings and report back to SHS Board. SHS Board would like to see current plans and design of ED Expansion.</p>		
<b>Adjournment</b>		The MCHD and SHS Boards adjourned at 5:54pm.	

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Leah Allen, Executive Assistant

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Rob Dobry, Secretary/Treasurer

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Shirly Jones, Secretary/Treasurer