



BOARD AGENDA  
JANUARY 25, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM  
Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Temp checks and masks are required. Seating is limited.

CALL TO ORDER

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REPORTS

MCHD REPORT

CHC REPORT

- CHNA REPORT –KAYE MARANETTE, DIRECTOR OF QUALITY CHC  
WORKPLACE VIOLENCE
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

QUALITY REPORT

IS BOARD REPORT - YEAR IN REVIEW

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

APPROVAL OF MINUTES\*\*\*

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT



**BOARD AGENDA**

**MARCH 1, 2023**

**5PM**

**1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM**

Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Temp checks and masks are required. Seating is limited.

**CALL TO ORDER**

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

**REPORTS**

MCHD REPORT

CHC REPORT

- HEALTHCARE IN 2023 PART 1 OF A PART 2 SERIES, JOE THOMASON
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

CNO REPORT

QUALITY REPORT

COMPLIANCE

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

**APPROVAL OF MINUTES\*\*\***

**ADJOURN TO EXECUTIVE SESSION**

**REGULAR SESSION ACTION ITEMS**

**ADJOURNMENT**

**1311 N MILDRED ROAD, CORTEZ, CO 81321  
(970) 565-6666**



BOARD AGENDA  
MARCH 29, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM  
Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Temp checks and masks are required. Seating is limited.

**CALL TO ORDER**

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

**REPORTS**

COMPLIANCE BOARD EDUCATION – TRACI WAUGH, PYA

MCHD REPORT

CHC REPORT

- HEALTHCARE IN 2023 PART2 OF A PART 2 SERIES, JOE THOMASON
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

CNO REPORT

QUALITY REPORT

IS BOARD REPORT

PRACTICE ADMINISTRATOR REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

**APPROVAL OF MINUTES\*\*\***

**ADJOURN TO EXECUTIVE SESSION**

**REGULAR SESSION ACTION ITEMS**

**ADJOURNMENT**

**1311 N MILDRED ROAD, CORTEZ, CO 81321  
(970) 565-6666**



BOARD AGENDA  
APRIL 26, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM

Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Temp checks and masks are required. Seating is limited.

**CALL TO ORDER**

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

**REPORTS**

WESTERN HEALTHCARE ALLIANCE 101- ANGELINA SALAZAR, CEO WHA

MCHD REPORT

CHC REPORT

- END OF THE PUBLIC HEALTH EMERGENCY. JOE THOMASON SVP HOSPITAL OPERATIONS
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

CNO REPORT

QUALITY REPORT

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS/ICP

CEO REPORT

**APPROVAL OF MINUTES\*\*\***

**ADJOURN TO EXECUTIVE SESSION**

**REGULAR SESSION ACTION ITEMS**

**ADJOURNMENT**

**1311 N MILDRED ROAD, CORTEZ, CO 81321  
(970) 565-6666**



SHS BOARD SPECIAL MEETING AGENDA  
MAY 19, 2023  
5:30 PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM

Please RSVP to [lallen@swhealth.org](mailto:lallen@swhealth.org) if you would like to attend. Temp checks and masks are required. Seating is limited.

**SPECIAL WORK SESSION AGENDA:**

DISCUSSION ON HOSPITAL PERSONNEL

ADJOURN



BOARD AGENDA  
MAY 31, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM  
Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

CALL TO ORDER

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REPORT

MCHD REPORT

CHC REPORT

- THE VALUE OF AI IN HEALTHCARE, BRIAN DOERR SVP IT
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

IS BOARD REPORT /HIPAA SRA DISCUSSION

COMPLIANCE – NONDISCRIMINATION POLICY

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS/ICP

CEO REPORT

APPROVAL OF MINUTES\*\*\*

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT



SHS BOARD SPECIAL MEETING AGENDA  
JUNE 15, 2023  
6:00 PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/EMS AMBULANCE BAY

Please RSVP to [lallen@swhealth.org](mailto:lallen@swhealth.org) if you would like to attend.

SPECIAL WORK SESSION AGENDA:

DISCUSSION WITH PUBLIC

ADJOURN



BOARD AGENDA  
JUNE 28, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/UPSTAIRS MEZZANINE  
Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

CALL TO ORDER

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REPORT

MCHD REPORT

CHC REPORT

- NO SURPRISE ACT AND HOSPITAL PRICE TRANSPARENCY, MIKE ROY, DIRECTOR OF REVENUE CYCLE CHC
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

APPROVAL OF MINUTES\*\*\*

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT





BOARD AGENDA  
JULY 26, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA CONFERENCE ROOM

Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

CALL TO ORDER

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REPORT

2022 FINANCIAL AUDIT

MCHD REPORT

CHC REPORT

- NO SURPRISE ACT AND HOSPITAL PRICE TRANSPARENCY, MIKE ROY, DIRECTOR OF REVENUE CYCLE CHC
- CHC BOARD REPORT

CNO REPORT

QUALITY IMPROVEMENT PLAN

IS BOARD REPORT - WEBSITE

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

COMPLIANCE OFFICER RESOLUTION

MINUTES

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT



JOINT BOARD AGENDA  
AUGUST 9, 2023  
6PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM

SPECIAL MEETING AGENDA:

PROPOSED CAPITAL IMPROVEMENT PROJECT DISCUSSION

ADJOURN

*It is the mission of the Montezuma County Hospital District to assure high quality healthcare facilities for the community, Montezuma County, and the surrounding areas and to provide support and assistance in a manner which is consistent with a high standard of healthcare.*

*Southwest Health System mission is to provide the highest quality health care to our community by bringing excellence and service together to promote, improve and restore health.*



BOARD AGENDA  
AUGUST 30, 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA CONFERENCE ROOM

Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

CALL TO ORDER

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REPORT

MCHD REPORT

CHC REPORT

- SUPPLY CHAIN/INFLATION, MARK HODSON, CORPORATE DIRECTOR OF SUPPLY CHAIN
- CHC BOARD REPORT

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

PRACTICE ADMINISTRATOR REPORT

CONSIDERATION AND POSSIBLE ADOPTION OF REVISIONS TO BOARD POLICY 2.14 –

NOMINATING COMMITTEE/BOARD DEVELOPMENT

MINUTES

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT



**BOARD AGENDA  
SEPTEMBER , 2023  
5PM**

**1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA CONFERENCE ROOM**

Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

**CALL TO ORDER**

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

**REPORT**

MCHD REPORT

FOUNDATION REPORT, ABBY NUETZEL

CHC REPORT

- CHC BOARD REPORT
- CHC BOARD EDUCATION – “STAR RATINGS” PRESENTED BY KAYE MARANTETTE, MSN, RN, HACP, NEA-BC, CPHQ

CNO REPORT

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

NOMINATING COMMITTEE REPORT - SEAN KILLOY SHS SECRETARY/TREASURER

CEO REPORT

MINUTES

**ADJOURN TO EXECUTIVE SESSION**

**REGULAR SESSION ACTION ITEMS**

**ADJOURNMENT**



BOARD AGENDA  
OCTOBER 25 , 2023  
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA CONFERENCE ROOM

Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

**CALL TO ORDER**

**PUBLIC COMMENTS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

**REPORT**

MCHD REPORT

CHC REPORT

- CHC BOARD REPORT

COMPLIANCE REPORT

CHRO REPORT

CNO REPORT

- MASTER STAFFING PLAN

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

MINUTES

**ADJOURN TO EXECUTIVE SESSION**

**REGULAR SESSION ACTION ITEMS**

**ADJOURNMENT**



**NOTICE OF ELECTRONIC VOTES  
OF  
SOUTHWEST HEALTH SYSTEM, INC.  
BOARD OF DIRECTORS  
BEGINNING: 11/20/2023  
ENDING: 11/22/2023**



**BOARD AGENDA  
DECEMBER 18, 2023  
5PM**

**1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM**  
Please RSVP to [lawright@swhealth.org](mailto:lawright@swhealth.org) if you would like to attend. Seating is limited.

**CALL TO ORDER**

**PUBLIC COMMENTS/INTRODUCTIONS:** *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

**REGULAR MEETING REPORTS**

MCHD REPORT  
CHC REPORT

CHC BOARD EDUCATION – LISETTE HUDSON, “MEDICAL STAFF DEVELOPMENT AND PLANNING”

**ANNUAL MEETING AGENDA:**

2024 BOARD MEETING CALENDAR  
ELECTION OF NEWLY APPOINTED MEMBER JIM ROGERS  
ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

COMPLIANCE UPDATE  
APPROVAL OF CONFLICT OF INTEREST  
APPROVAL OF COMPLIANCE CHARTER

SHS YEAR-END REPORT TO BOARD – CEO JOE THEINE

RECRUITMENT PLAN CEO JOE THEINE

**OCTOBER & NOVEMBER FINANCIALS**

- 2024 BUDGET DOCUMENTS
  - 2024 BUDGET
  - CAPEX
  - 2024 BUDGET RESOLUTIONS & CERTIFICATIONS

FAP FINANCIAL ASSISTANCE POLICY

**APPROVAL OF MINUTES\*\*\***  
**ADJOURN TO EXECUTIVE SESSION**

**REGULAR SESSION ACTION ITEMS**

**ADJOURNMENT**