



BOARD AGENDA

Wednesday January 31, 2023

5:00pm

1311 N Mildred Road/Main Hospital Campus/Kiva Room

Call to Order – *Board Chair*

Approval of Agenda / Acknowledge any Conflicts of Interest – *Board Chair*

Public Comment: Board Chair *“This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to respond to public comment throughout the meeting as appropriate.”*

Board Education

CHC Monthly Education

Microgrid Presentation – George Augustini with Mazzetti

Reports

MCHD Report (Brandon Johnson, Chair)

SHS Foundation Report

CHC Report (Joe Thomason, CHC SVP Operations)

Quality Report (CNO Lisa Gates) [Verbal](#)

Finance Report (CFO Shelle Diehm)

Capital Infrastructure Report (Erick Croke) [Verbal](#)

Strategic/ Initiative Report (CEO Joe Theine)

Consent Agenda

December Meeting Minutes

Finance Committee Recommendation

Board Business

Committee Assignments

Ute Mountain Ute Tribe Board Communications

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Other Business for Board Action

Adjournment

Our mission is to provide the highest quality health care to our community by bringing excellence, value and service together to promote, improve and restore health.