



## BOARD AGENDA

Wednesday March 27, 2024 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

Medicare Advantage Education (John Leavitt)

### **Reports**

MCHD Report (Brandon Johnson, Chair)

CHC Report (Joe Thomason, CHC SVP Operations)

SHS Foundation Report (Evelyn Quigley)

Quality Report (CNO Lisa Gates)

Finance Report (CFO Shelle Diehm)

Capital Infrastructure Committee Report (Eric Croke)

Compliance Committee Report (Caitlin DeCrow)

Provider Recruitment Contracting and Retention Committee (Dr. Gero)

Nominating Committee Report (Dan Valverde)

Colorado Hosp Assoc Rural Health & Hospital Meeting Report (E. Quigley & J. Rogers)

Western Healthcare Alliance Report (Angelina Salazar)

Strategic/Initiative Report (CEO Joe Theine)

### **Consent Agenda**

February Meeting Minutes

Finance Committee Recommendations

EIB Policy

Code of Conduct Policy

### **Board Business**

Business Planning & Budget Calendar Review (Joe Theine)

Capital Infrastructure Committee Roof Contractor Recommendation (added)

### **Executive Session**

#### **Regular Session Action Items**

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Other Business for Board Action

Board Meeting Evaluation

### **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.