

Montezuma County Hospital District Regular Board Meeting
EMS Training Room
February 12, 2025

Present:

Brandon Johnson, Chairperson
Bill Thompson, Vice-Chairperson
Robert Dobry, Secretary/Treasurer
Sean Flaherty, Director via Teams
Orly Lucero, Director via Teams
Bob Ower, Director

Also Present:

Rob Owens, SHS Plant Operations Dir
Joe Theine, CEO via Teams
Adam Conley, SHS CFO
Eric Croke, SHS Vice-Chair
<u>Counsel:</u>
Kelly McCabe, MCHD Attorney

<u>Recorded by:</u>
Bridgett Jabour, Secretary
<u>Excused/Absent:</u>

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Call to order	MCHD Chair Brandon Johnson called the meeting to order at 6:00 pm.		
Public Comment	None.		
Consent Agenda	December 11, 2024 Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda with correction to minutes as described. Motion: Robert Dobry Second: Sean Flaherty Motion carried.	
<u>REPORTS and ACTION ITEMS</u>			
SHS Board Report	SHS Vice Chair Eric Croke was introduced to the Board. Mr. Croke has been on the SHS board for 1 year and has been a member of the Capital Infrastructure Committee for one year as well; he has a background in engineering. Mr. Croke reported the 3 new board members came on: David Dull, Margi Strangl, and Mary Dodd. Their term began January 1 and their first meeting is January 30 th . The SHS Board has prepared a Board Development plan and has scheduled		

	training and orientations to get the new members up to speed.		
SHS Operating Report – CEO Joe Theine	<p>SHS CEO Joe Theine reviewed provided a report to the MCHD board through PowerPoint, in which, he reviewed recruiting, retention, review of statistics and volumes, capital expenses, Medicare advantage updates, strategic planning and timeline, SHS board-approved objectives overview and strategic objectives. Leadership is focusing on employee retention and becoming a high reliability organization, as well as safety/quality objectives. These initiatives are expected to build growth in services. Mr. Theine advised that SHS is partnering with Montrose Regional in which they are leasing space within the facility to provide Cardiology services full-time.</p> <p>Mr. Theine advised that SHS will be providing their annual letter to the MCHD board following SHS board approval at their Jan 30th meeting. Additionally, SHS is leasing approx. 1700sf of space on the 2nd floor to Montrose Regional Health beginning 2/1/25. While not required by the lease, SHS wanted to make the Board aware.</p>		
Finance Report – CFO Adam Conley	<p>SHS CFO Adam Conley reviewed the enclosed aggregate budget for 2025, including expected changes in days' cash throughout the year. One of the capital expenditures enclosed includes the purchase of equipment for cardiology services by the Montrose team. Mr. Conley reviewed timing, strategies and anticipated challenges for 2025 related to the budget presented. It includes an EBIDA of \$8.3m. Gross revenue of \$83m and operating expenses of \$82m.</p> <p>Capital Equipment/Expenditure total for 2025 is \$1.225 million, with most purchases happening after the clinic Cerner conversion when it can be determined cash level available for purchases. Lower income budgeted is due to anticipated revenue loss during EHR (Cerner) conversion.</p>		

MCHD Financial Report – Robert Dobry, Scty/Treas	MCHD Finance Report was reviewed by Robert Dobry. The Sales tax received in January was 11% over prior years receipts. SDA insurance policy enclosed was reviewed.		
Capital Infrastructure Committee Report	MCHD Director Sean Flaherty reviewed the current projects underway by the Capital Infrastructure Committee: The emergency generators have been installed in Mancos Clinic and EMS and Southwest Walk-In Care, but are awaiting for startup. Bids have been requested for replacement of the kitchen HVAC compressors. South Campus HVAC project underway and have been purchased, just awaiting delivery. Lead time for delivery. The final work needed for this project has already received approval of \$328k, but other items have been identified that exceed the budget, so once confirmed, the committee may have to come back to the board for additional approvals. Nunn Construction has done repairs on inpatient leak. Top Line Roofing has raised the scuffer although owners (MCHD) directed them not to. Nunn Construction acknowledged this and will not charge. Discussion on whether this change had been engineered and the higher scuffer might affect weight of snow and water on roof not draining off. The Board consensus was to wait and see what potential issues might be. With the hiring of an Owner's Rep, this can be reviewed more in depth to address potential ramifications and issues.		
Foundation Report	MCHD Board Director Bob Ower advised that the Foundation is working on sending mailers to get donors active and some projects have been presented to decide which will be advertised for donations by the Foundation.		
Optional Board Member Report	MCHD Chair Brandon Johnson shared that the District received the renewal of the Intergovernmental Agreement	It was moved and seconded to approve Brandon Johnson to sign the IGA as	

	(IGA)with City of Cortez for Dispatch services has been reviewed by legal counsel. SHS pays the dispatch bill as SHS operates the Emergency Room and EMS crews. Mr. Johnson reviewed the new property just procured recommending additional ingress and egress to property. Will look into the possibility of getting an easement to have 2 access points to the property. General board consensus to look further into.	presented. MOTION: Bob Ower SECOND: Bill Thompson Motion carried.	
Attorney Report	MCHD Attorney Kelly McCabe advised that there are 5 open positions as of May annual meeting. A call for nomination was advertised per statute. Scott Anderson is the only person so far who has self-nominated for one of the open seats.		
Executive Session		It was moved and seconded to adjourn to executive session at 6:57pm citing §24-6-402(4)(e) C.R.S., “determining positions relative to matters that may be subject to negotiations”. MOTION: Robert Dobry SECOND: Bill Thompson Motion carried.	
Return to Regular Session	The board returned to regular session at 7:15pm. No decisions or recommendations were made.		
		The board will hold a special board meeting to interview applicants for the Owner’s Representative RFP’s received on March 5 th at 5:30pm.	
Adjournment	Next Special meeting to take place March 5 th at 5:30pm; next Regular Meeting is scheduled for March 12, 2025 at 6pm.	It was moved and seconded to adjourn the meeting at 7:18pm. Motion carried.	

Bridgett Jabour, MCHD Secretary

Robert Dobry, Secretary/Treasurer