

Montezuma County Hospital District Regular Board Meeting
EMS Training Room
June 11, 2025

Present:

Also Present:

Brandon Johnson, Chairperson	Rob Owens, SHS Plant Operations Dir	<u>Recorded by:</u>
Abby Nuetzel, Director (after Oath)	Peter Rehn, Owner's Representative	Bridgett Jabour, Secretary
Gerald Whited, Director (after Oath)	Adam Conley, SHS CFO	
Sean Flaherty, Director	Eric Croke, SHS Vice-Chair	<u>Counsel:</u>
Bob Ower, Director	Joe Theine, SHS CEO	Kelly McCabe, MCHD Attorney
Scott Anderson, Director		
		<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.		
Roll Call	The roll was called by Mr. Johnson.		
Public Comment	None.		
Consent Agenda	May 14, 2025, Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda with the addition of the annual bill from USPS for PO Box. Motion: Bob Ower Second: Sean Flaherty Motion carried.	
Swearing in of New Officers	Mr. McCabe requested Resolution 2025-05 to authorize Bridgett Jabour to execute oaths of office.	It was moved and seconded to approve Resolution 2025-05 authorizing Ms. Jabour to execute the oaths of office and swearing in of Board members. MOTION: Sean Flaherty SECOND: Bob Ower Motion carried	

		Ms. Jabour executed swearing in of Abby Nuetzel and Gerald (Jerry) Whited, as authorized.	
Vote for Officers	Slate of Officers: Brandon Johnson, Chairperson Bob Ower, Vice-Chairperson Sean Flaherty, Scty/Treasurer	It was moved and seconded to nominate Brandon Johnson as Chairperson for the 2025/2026 year. MOTION: Sean Flaherty SECOND: Jerry Whited Motion carried, unanimous. It was moved and seconded to nominate Bob Ower as Vice-Chairperson. MOTION: Jerry Whited SECOND: Brandon Johnson Motion carried, unanimous. It was moved and seconded to nominate Sean Flaherty as Secretary/Treasurer. MOTION: Brandon Johnson SECOND: Jerry Whited Motion carried, unanimous.	
<u>REPORTS and ACTION ITEMS</u>			
SHS Board Report	SHS Board Vice-Chair Eric Croke reported that the SHS board continues to develop and grow in effectiveness and understanding of the healthcare environment. Mr. Croke stated he is very appreciative of the cooperation of the two boards collaborative work on the Capital Infrastructure Committee working through the maintenance and upgrades list.		
SHS Operating Report – CEO Joe Theine SHS Finance Report – CFO Adam Conley	SHS CEO Joe Theine asked if there were any questions regarding the enclosed report and gave a short overview of the current recruitment status for providers. SHS CFO Adam Conley reviewed SHS’s April financial interim reports. Budget variances are due to Cerner conversion not yet implemented, but anticipated to begin in the month of April. Days cash on hand is 110 days. All		

	<p>enclosed reports were reviewed with the MCHD Board. YTD EBIDA \$4.932, exceeding all EBIDA for previous year.</p> <p>Mr. Conley provided an overview of the continued settlements and reopening of the Medicare and Medicaid cost reports, which are very difficult to budget for.</p> <p>Blue & Co presented to the SHS Board the 2024 Audit with a “clean opinion”. Mr. Johnson had requested that the MCHD board be provided the enclosed audit report comparison of financial indicators (attachment1) compared against other Colorado hospitals.</p> <p>There was discussion on depreciation of plant / facility.</p> <p>Discussion on the roles of the board and a general description of how plant equipment is identified as end of life and/or repair expenses. Discussion on the relationship/lease between the two boards was reviewed for the benefit of new board members.</p>		
MCHD Financial Report – Robert Dobry, Scty/Treas	<p>MCHD Chair Brandon Johnson reported the sales tax revenue received in May of \$214,996.26. There was discussion about adding additional signers to the bank account. Mr. Flaherty and Mr. Ower were added to the signature cards for the MCHD accounts as approved at May meeting.</p>		
Owner’s Representative Report – Peter Rehn, CAPM	<p>Review of Orly’s Memorial proposed site. On carpenter trail. – flat area overlooking wetland area. Scott Anderson will be the board POC for work on the project after. Peter Rehn will get some costs with anticipated donations.</p> <p>Working with Rob on drawings for landscape project by ED entrance. It was noted that contractors must be bid out for work the Owner’s Rep is coordinating regarding landscaping project. Peter will provide drawings for bids.</p>		
Capital Infrastructure Committee Report	<p>south campus hvac replacement project. Waiting on controllers to get all hooked up. Trane controllers came in much higher than pelican. Air handler above cafeteria is on site – waiting for compressors to do full install with air cooled, instead of water-cooled refrigeration system.</p>		

	<p>Lighting project from fluorescent to LED lighting. Jan 1, 2025, you cannot buy in Colorado anymore. Savings and regulatory compliance with state law, approved for \$250k, same equipment for lower price closer to \$135k. Will get \$15k rebate from EEA for doing that. CFO ROI is of 5 years.</p> <p>Fuel storage planning grant received. Mazzetti got the planning work underway. It is unsure whether the project will be funded through Microgrid.</p>		
Foundation Report	3 rd Thursday gathering booth representing foundation to get the word out. 5-8pm. We are always accepting donations.		
Optional Board Member Presentation/Report	Brandon Johnson discussed the joint meeting between the MCHD and SHS Board has board members available on Monday, the 16 th or Tuesday the 17 th . Per Mr. McCabe, this tour and review is a workshop and therefore, is not a posted meeting. No board business will be conducted.		
Attorney Report	<p>Mr. McCabe stated that he is very close to a final draft of Owner's rep agreement.</p> <p>Ms. Nuetzel discussed and recommended edits to the draft Agreement presented. Mr. McCabe will edit per recommendations from Board and will return with an updated agreement for board review.</p>	New board members may stop by the law office at their convenience and Mr. McCabe's office will provide an orientation of lease and District Board program.	Mr. McCabe
Adjournment		It was moved and seconded to adjourn the meeting at 8:35pm. Motion carried.	

Bridgett Jabour, MCHD Secretary

Sean Flaherty, Secretary/Treasurer