

Montezuma County Hospital District Regular Board Meeting
EMS Training Room
July 9, 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. Flaherty.		
Public Comment	None.		
Consent Agenda	May 14, 2025, Regular Meeting Minutes Payment of Bills	It was moved and seconded to add the SDA membership bill of \$1,650 and approve the consent agenda. Motion: Sean Flaherty Second: Bob Ower Motion carried.	
<u>REPORTS and ACTION ITEMS</u>			
SHS Board Report	SHS Board Chair Shirley Jones advised that the SHS Board is working on a transition plan as she will be termed out at the end of the year.		

SHS Operating Report – CEO Joe Theine	SHS CEO Joe Theine reviewed the components and status of the quarterly strategic report, including goals in employee and provider recruitment and retention and focus on being a high-reliability organization, and several other areas of focus.		
SHS Finance Report – CFO Adam Conley	SHS CFO Adam Conley reviewed SHS’s May financial interim reports. Days cash on hand is 106 days. All enclosed reports were reviewed with the MCHD Board. YTD EBIDA \$5.448, exceeding all EBIDA for previous year.		
MCHD Financial Report – Sean Flaherty Scty/Treas	MCHD Scty/Treas Sean Flaherty reported the sales tax revenue received in June of \$182k. The new local bookkeeper Sheila is no longer with Walston Bookkeeping is no longer with the company. We are being assigned a new bookkeeper, but the financial report was not available for the meeting. More to follow as the new bookkeeper is identified. The annual insurance policy and invoice was due by July 1, so Mr. Johnson authorized payment.		
Owner’s Representative Report – Peter Rehn, CAPM •	Mr. Rehn provided an enclosed presentation showing the landscaping area outside the inpatient pharmacy to rework the waterflow off the roof. Different options were discussed. The memorial for Orly Lucero was discussed by the board including different options and opportunities to have people donate towards the memorial to the Foundation. The memorial work will depend on the funding. Air Handler 4 replacement has been postponed until September to avoid excessive heat in-house when switching out the equipment.		
Foundation Report	Foundation Representative Bob Ower advised that work on advertising and promotions toward goals for capital expenditures for the hospital continues. To date, \$102,000 has been raised by the Foundation.		
Optional Board Member Presentation/Report	Brandon Johnson discussed the open position on the SHS Board Nominating Committee, of which, an MCHD representative is a member.	Jerry Whited will be the MCHD representative on the SHS Board Nominating Committee.	

Attorney Report	Mr. Lovett recommended a board orientation for the new board members. This is a training workshop, no board meeting or board action or discussion.	A board orientation, which all board members are invited to attend as well if they would like. Scheduled for July 31 st , EMS Training Room at 4pm.	Ms. Jabour to book room & light dinner.
Executive Session	Adjourned to Executive Session at 8:14pm.	It was moved and seconded to adjourn to executive session pursuant to §24-6-402(4)(b) C.R.S., “conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions. MOTION: Jerry Whited SECOND: Abby Nuetzel Motion carried.	
Return to regular session	Upon returning to regular session, a general discussion around Pipeline 21 ensued.	The board returned to regular session at 8:45pm. No decisions or motions were made in Executive Session.	
Adjournment		It was moved and seconded to adjourn the meeting at 9:08pm. Motion carried.	

Bridgett Jabour, MCHD Secretary

Sean Flaherty, Secretary/Treasurer