

**Montezuma County Hospital District Regular Board Meeting
EMS Training Room
February 18, 2026**

Present:

Also Present:

Brandon Johnson, Chairperson	Adam Conley, SHS CFO	<u>Recorded by:</u>
Bob Ower, Vice Chair	Eric Croke, SHS Vice-Chair	Bridgett Jabour, Secretary
Sean Flaherty, Director	Joe Theine, SHS CEO	
Abby Nuetzel, Director	Morgan Jannot, Board Candidate	<u>Counsel:</u>
Scott Anderson, Director via Teams		Kelly McCabe, MCHD Attorney
Marti Justice, Director (once appointed)		
Jerry Whited, 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.		
Change/Additions to Agenda	Mr. Flaherty requested a correction to the total due to McCabe's office to only pay current charges of \$1481.50.	It was moved and seconded to approve the change to the consent agenda total bill pay as described. Motion carried.	
Public Comment	None.		
New Board Member Appointment	The two board candidates Mr. Morgan Jannot and Mr. Marti Justice introduced themselves to the board and shared a little about themselves. The board voted by doing a silent ballot counted by MCHD Attorney Kelly McCabe.	The board appointed Marti Justice to the MCHD Board for the remainder of the election cycle. Mr. Jannot was thanked for his interest and he was encouraged to continue to pursue involvement on boards such as the Foundation board and other committee positions.	

Consent Agenda	January 21, 2026 Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda with McCabe bill amount correction. MOTION: Sean Flaherty SECOND: Bob Ower Motion carried.	
<u>REPORTS and ACTION ITEMS</u>			
SHS Board Report	SHS Board Chair Eric Croke discussed public perception and modes of communications.		
SHS Operating Report – CEO Joe Theine SHS Finance Report – CFO Adam Conley	Mr. Theine reviewed the enclosed quarterly report on the status of strategic initiatives including reporting relationship changes, care access, service growth, and specific financial indicators. SHS CFO Adam Conley reported on SHS’s December financials. Days Cash On Hand ends the year at 110 days. Mr. Conley reviewed the variances on the income statement and balance sheet, ratios and all other reports enclosed. EBIDA for 2025 ended at \$10.081m.		
MCHD Financial Report – Sean Flaherty Scty/Treas	MCHD Scty/Treas Sean Flaherty advised that the sales tax received in February totaled \$167,039.73. Work on the 2025 audit continues with Cutter & Assoc.		
Capital Infrastructure Committee	The capital infrastructure report was reviewed. There was a clarifying discussion around the lease language maintaining existing landscaping versus improving areas. There was discussion around new landscaping projects and developing a 5 year plan for landscaping/grounds/parking lot upgrades.	It was decided to hold a special meeting on Thursday, March 19 th at 3pm at the EMS Training room to walk the grounds and see the facility.	
Foundation Report	Mr. Ower advised that the Foundation continues to grow donation into 2026, in which, \$25k was donated in January.		

<p>Optional Board Member Presentation/Report</p> <ul style="list-style-type: none"> • MCHD Manager / Admin Assistant Job Duties • ER Landscaping Project 	<p>The board discussed manager support services and there was board consensus to have SHS provide these services, which will be outlined in an MOU prepared by SHS and presented to MCHD at the next meeting.</p> <p>Bob Ower and Scott Anderson will look at the ER entrance landscaping project tabled for the winter to oversee the completion of the replacement of landscaping when addressing the inpatient pharmacy roof leak repaired by Nunn Construction.</p>		
<p>Attorney Report</p>	<p>Mr. McCabe reviewed the two proposals provided by Collective Energy and Microgrid Analytics. The two proposals were compared. Collective’s quote with all terms addressed quoted \$150k less than the proposal from Microgrid Analytics.</p>	<p>It was moved and seconded to accept the Collective Energy proposal and begin discussion on contracting. MOTION: Jerry Whited SECOND: Sean Flaherty Motion carried. Ms. Nuetzel abstained from the vote.</p>	
<p>Adjournment</p>		<p>It was moved and seconded to adjourn the meeting at 7:52pm. Motion carried.</p>	

Bridgett Jabour, MCHD Secretary

Sean Flaherty, Secretary/Treasurer