

**Montezuma County Hospital District Regular Board Meeting  
EMS Training Room  
July 10, 2024**

**Present:**

**Also Present:**

Brandon Johnson, Chairperson	Shirley Jones, SHS Chair	<b><u>Recorded by:</u></b>
Bill Thompson, Vice-Chairperson	Rob Owens, SHS Plant Operations Dir	Bridgett Jabour, Secretary
Robert Dobry, Secretary/Treasurer	Chuck Krupa, IS Dir / CIO	
Gala Pock, Director	Peter Rehn, Owner's Rep (CAPM) via Teams	<b><u>Excused/Absent:</u></b>
Sean Flaherty, Director	Adam Conley, SHS CFO	Kelly McCabe, MCHD Attorney
Bob Ower, Director		Orly Lucero, Director (via Teams)
		Joe Theine, SHS CEO (via Teams)
<b><u>Counsel:</u></b>		
Keenen Lovett, MCHD Attorney		

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
<b>Call to order</b>	MCHD Chair Brandon Johnson called the meeting to order at 6:00 pm.		
<b>Roll Call</b>	Roll was called for the Board by Robert Dobry, Scty/Treas for MCHD Board.		
<b>Public Comment</b>	None.		
<b>Changes to Agenda</b>	None.		
<b>Consent Agenda</b>	June 12, 2024 Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda as presented. Motion: Robert Dobry Second: Sean Flaherty Motion carried.	
<b><u>REPORTS and ACTION ITEMS</u></b>			
<b>SHS Board Report</b>	Shirley Jones, SHS Board Chair gave a Board Report: Ms. Jones advised that the board is working on board development		

<p><b>SHS Operating Report – CIO Chuck Krupa</b></p> <p><b>SHS May 2024 Financial Report – CFO Adam Conley</b></p>	<p>education and governance as well as planning a strategic planning meeting this summer.</p> <p>CIO Chuck Krupa reviewed the Operating Report slideshow in addition to enclosed report, including updates on recruitment of providers, RN retention levels, employee of the month, grant funding status, capital expenditures and other markers.</p> <p>SHS CFO Adam Conley reviewed the May Financials. Utilization was down for May in most areas, except for Diagnostic Imaging and a few other areas. EBIDA For May \$447k; Year to Date EBIDA is \$2.609k. Expenses are below budget. Days Cash on Hand with all reserves is 84 days for May. Days cash includes prefunding for roofing project which has not been paid out as we await final invoicing from Centimark.</p> <p>Mr. Conley stated days unbilled has fully normalized since the Change Healthcare cyberattack. Review of capital infrastructure funds.</p>		
<p><b>Financial Report – Robert Dobry, Scty/Treasurer</b></p>	<p>Sales Tax Income received in June is not fully reported, this info will be available later in the week. Numbers continue to exceed prior year of the same month.</p> <p>Mr. Dobry advised that software to meet new accessibility for websites has been downloaded. Mr. Dobry will work with Ms. Jabour to see how it works and how the agendas need to be amended to meet the requirements.</p>		
<p><b>Owner’s Representative Report – Peter Rehn, CAPM</b></p>	<p>Owner’s Representative Peter Rehn advised that the roofing work is complete. The only remaining task is for City Permit approval from Sean Canada, which is scheduled for next week. Mr. Rehn thanked the board and expressed interest in bidding future work should an owner’s rep be needed.</p>	<p>The board thanked Mr. Rehn for his work on the project.</p>	

<b>Cap Infrastructure Committee Meeting Update – Mr. Flaherty</b>	MCHD Director Sean Flaherty advised that discussion continues on Microgrid. Work complete on roofing, just awaiting City of Cortez finalized approval of completed work. The Committee walked the roof at their meeting this morning.		
<b>Foundation Report – Gala Pock</b>	Nothing new to report.		
<b>Attorney Report</b>	Nothing to report.		
<b>Executive Session</b>	There was no board action to adjourn to executive session.		
<b>Adjournment</b>	Next meeting to take place August 14, 2024.	The Board adjourned the meeting at 7:18 pm. MOTION: Robert Dobry SECOND: Sean Flaherty Motion carried.	

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Bridgett Jabour, MCHD Secretary

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Robert Dobry, Secretary/Treasurer