



BOARD AGENDA

Wednesday February 28, 2024 ~ 5:00pm

1311 N Mildred Road/Main Hospital Campus/Kiva Room

Call to Order – *Board Chair*

Approval of Agenda / Acknowledge any Conflicts of Interest – *Board Chair*

Public Comment: Board Chair *“This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to respond to public comment throughout the meeting as appropriate.”*

Board Education

CHC Monthly Education (Dave Koford, VP of Managed Care)

Reports

MCHD Report (Brandon Johnson, Chair)
CHC Report (Joe Thomason, CHC SVP Operations)
SHS Foundation Report (Evelyn Quigley)
Quality Report (CNO Lisa Gates)
Finance Report (CFO Shelle Diehm)
Capital Infrastructure Report (Erick Croke)
Strategic/Initiative Report (CEO Joe Theine)

Consent Agenda

January Meeting Minutes
Finance Committee Recommendations and Resolutions
Bank Resolutions (add numbers here)
Officer Appointments for 2024
Quality Improvement Plan 2024
History & Physical Policy 2024

Board Business

Ute Mountain Ute Tribe Board Communications
Microgrid Pre-Engineering Scope of Work Funding

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals
Contracts Slate of Approval
Other Business for Board Action
Board Meeting Evaluation

Adjournment

Our mission is to provide the highest quality health care to our community by bringing excellence, value and service together to promote, improve and restore health.