

SOUTHWEST HEALTH SYSTEM, INC.
BOARD OF DIRECTORS MINUTES
July 31, 2024
KIVA Room – 5:00pm

Quorum:

Also in Attendance:

Shirley Jones, Chairperson	Caitlin DeCrow, Compliance Mgr. (Teams)	Lisa Gates, CNO
Susan Hodgdon, Vice-Chair (Teams)	Travis Parker, CHRO	Caitlin DeCrow, SHS Compliance Officer
Dan Valverde, Scty/Treas	Adam Conley, SHS CFO	Mary Dodd, Community Member
Jim Rogers, Director	Joe Thomason, CHC SVP Operations	Karla Demby, MD Retired Physician
Eric Croke, Director	Leah Wright, SHS Medical Staff Svcs	Maggie, Community Member
Jay Wood, Director	Travis Parker, CHRO	Camryn Cass, Cortez Journal Journalist
	Brandon Johnson, MCHD Board Chair	<u>Excused:</u>
<u>Ex Officio:</u>	Chuck Krupa, IS Director / PIO	Evelyn Quigley, Director
Joe Theine, CEO	Bridgett Jabour, Board Secretary	Randy Davidson, MD Chief of Staff

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Call to order	SHS Chairperson Shirley Jones called the meeting to order at 5:03pm.		
Approval of Agenda	No change to agenda.	It was moved and seconded to approve the agenda as presented. Susan Hodgdon Dan Valverde Motion carried.	
Public Comment	No public comment.		
MCHD Report	MCHD Chair Brandon Johnson thanked CHC for the facilitation of the strategic planning session on July 25 th and 26 th .		
CHC Report	Mr. Thomason reviewed the enclosed report with the board.		
Foundation Report	Mr. Theine advised that the foundation will be hosting a donor appreciation event for the EMS equipment donated by the community. The EZ project application was accepted by Region 9.		
Quality Report	Ms. Gates reviewed the enclosed Quality Report. All sections reviewed, including inpatient, outpatient, readmission and hospital-acquired conditions. Overall scorecard data showing favorable results.		
Finance Report	SHS CFO Adam Conley reviewed the June Statistics and Financials with the Board. Days cash on hand is 88 days. Gross charges are above		

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	budget; expenses are below budget. Financial investment recommendation is in the consent agenda.														
Capital Infrastructure Committee Report	Eric Croke reported completion of roof project on south campus on time and less than half of the rough order of magnitude estimate. The committee is now focusing on strategic things as the emergent things are being repaired.														
Strategic Planning Report, Joe Theine, CEO	Mr. Theine reviewed his dashboard report showing recruitment, retention, volumes, employee appreciation. Cataract surgery is being contemplated and the board can expect to see a proposal from leadership at the next meeting.														
Consent Agenda	The board reviewed the enclosed consent agenda.	It was moved and seconded to approve the consent agenda with all enclosed action as presented: June 26, 2024 Regular Meeting Minutes June 2024 Financials / Q2 ratios Reinvestment Recommendations CHC Invoices – July MOTION: Dan Valverde SECOND: Susan Hodgdon Motion carried.													
Strategic Planning Follow Up Discussion	The board discussed additional information and provided feedback to Mr. Theine.														
Board Terms and Vacancies	After discussion, it was recommended that the board ratify that all member would serve 3 year terms in the minutes. The board discussed those who would not serve following the December board meeting. The scrivener’s error for Ms. Jones’ terms were reviewed.	Mr. Theine was directed to review the errors related to Ms. Jones with counsel Chris Adelman.	Mr. Theine												
Break for Dinner	All were excused except those remaining for Executive Session at 6:38pm.														
Adjourn to Executive Session		The Board began to Executive Session at 7:05pm.													
Return to Regular Session		The Board returned to Regular Session at 8:09 pm.													
Action Items	<table border="1" data-bbox="443 1279 1108 1403"> <thead> <tr> <th colspan="3" data-bbox="443 1279 1108 1304">MEC Recommendations</th> </tr> <tr> <th data-bbox="443 1304 632 1336">Background</th> <th data-bbox="632 1304 905 1336">Name</th> <th data-bbox="905 1304 1108 1336"></th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1336 632 1369">Initial Appointment</td> <td data-bbox="632 1336 905 1369">Eric Viquez, MD</td> <td data-bbox="905 1336 1108 1369">Active Staff</td> </tr> <tr> <td data-bbox="443 1369 632 1403"></td> <td data-bbox="632 1369 905 1403">Megan Viquez, MD</td> <td data-bbox="905 1369 1108 1403">Active Staff</td> </tr> </tbody> </table>	MEC Recommendations			Background	Name		Initial Appointment	Eric Viquez, MD	Active Staff		Megan Viquez, MD	Active Staff	It was moved and seconded to approve the Executive Session minutes. Motion carried.	
MEC Recommendations															
Background	Name														
Initial Appointment	Eric Viquez, MD	Active Staff													
	Megan Viquez, MD	Active Staff													

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		Jameson Laub, DO Ryan Kronen, MD Elizabeth Cripps, FNP John Brach, MD	Active Staff Active Staff AHP Staff Active Staff	It was moved and seconded to approve the MEC Recommendations as presented and recommended by the Medical Executive Committee (including appointments and reappointments, resignations, FPPE/OPPE). MOTION: Jim Rogers SECOND: Jay Wood Motion carried. Ms. Hodgdon abstained from the vote.	
	Re-appointment	Jason Eversole, DO Michael Petterson, MD Kameo Smith, DO Wendy Stevens, ACNP	Active Staff Active Staff Active Staff Active Staff	It was moved and seconded to approve the Slate of Contracts as presented. MOTION: Susan Hodgdon SECOND: Jim Rogers Motion carried. It was moved and seconded to approve the Conflict of Interest Agreements and Management Agreements as presented. MOTION: Jim Rogers SECOND: Jay Wood Motion carried. Ms. Jones recused herself from the vote.	
	Resignations	J. Lane Shepard, PA Todd Winkler, MD			
	FPPE / OPPE	Carlos Zamora	Completed		
Adjourn Regular Meeting	<p>Slate of Contracts: E. Claire Cripps, FNP – Walk In Employment Agreement</p> <p>Conflict of Interest Recommendations</p>			The meeting was adjourned at 8:11pm.	

Respectfully submitted:

DocuSigned by:

Shirley Jones, Chairperson
Shirley Jones, Chairperson

Signed by:

Dan Valverde
Dan Valverde, Secretary/Treasurer