

**Montezuma County Hospital District Regular Board Meeting  
EMS Training Room  
October 9, 2024**

**Present:**

**Also Present:**

Brandon Johnson, Chairperson	Rob Owens, SHS Plant Operations Dir	<b><u>Recorded by:</u></b>
Bill Thompson, Vice-Chairperson	Joe Theine, CEO	Bridgett Jabour, Secretary
Robert Dobry, Secretary/Treasurer	Adam Conley, SHS CFO	
Bob Ower, Director	Shirley Jones, SHS Chair	<b><u>Excused/Absent:</u></b>
Orly Lucero, Director (via Teams)		
Sean Flaherty, Director	<b><u>Counsel:</u></b>	
Gala Pock, Director	Kelly McCabe, 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 6:01 pm.		
<b>Roll Call</b>	Roll was called for the Board by Brandon Johnson, Chair for MCHD Board.		
<b>Public Comment</b>	None.		
<b>Consent Agenda</b>	September 11, 2024 Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda with correction to totals as noted. Motion: Robert Dobry Second: Bob Ower Motion carried.	
<b><u>REPORTS and ACTION ITEMS</u></b>			
<b>SHS Board Report</b>	SHS Chairperson Shirley Jones advised that the Board has reviewed the first draft of the strategic plan and expect to have some final revisions in the next few months. The SHS Board Nominating Committee will be interviewing 6 applicants for 3 open board seats on October 14 <sup>th</sup> and 21 <sup>st</sup> .		

<p><b>SHS Operating Report – CEO Joe Theine</b></p> <p><b>SHS August 2024 Financial Report – CFO Adam Conley</b></p>	<p>CEO Joe Theine 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. Work continues on an updated Medical Staff Development Plan due in early 2025 as well as finalizing this year’s recruitment efforts.</p> <p>SHS CFO Adam Conley reviewed the August Financials enclosed. EBIDA Year to date is 5.73M; \$1.578M for the month of August. 99 days cash on hand for August.</p>		
<p><b>August &amp; September Financial Report – Robert Dobry</b></p> <p><b>2025 Budget Draft Reviewed.</b></p>	<p>Secretary/Treasurer Robert Dobry reviewed the August and September Financials with the board. Sales tax received from the state in the month of October is \$203,506.17, 103% of receipts received in October of 2023.</p> <p>The Board discussed the different options to account for potential expenditures for an owner’s representative and different options to retain. 2025 County property tax income is anticipated to decrease.</p>	<p>It was noted that the lease income should be increased in the budget by \$25,560 for 2025. Mr. Dobry will update with Accountant the items discussed.</p>	<p>Mr. Dobry</p>
<p><b>Cap Infrastructure Committee Meeting Update – Mr. Flaherty / Mr. Johnson</b></p>	<p>The Capital Infrastructure Committee met and has determined three additional projects should be added to the Infrastructure priority list as follows:</p> <ol style="list-style-type: none"> <li>1) Addition of four compressor replacements for RTU-2 instead of a whole new roof top unit (RTU) due to lead time at an approximate cost of \$10,000 for each unit as described (handout).</li> </ol> <p>Work on already-approved projects, such as Reverse Osmosis replacement in the Operating Room as well as Rooftop electrical replacement bids are underway. George Augustini with Mazzetti Engineering will provide an update at the next board meeting.</p>	<p>It was moved and seconded to approve the addition of the two items listed to the Capital Infrastructure Priority List. MOTION: Robert Dobry SECOND: Bob Ower Motion carried.</p>	

<b>Attorney Report</b>	RFP for accounting resulted in one respondent that will be interviewed at the special meeting on October 16 <sup>th</sup> .		
<b>Foundation Report</b>	Fundraiser at Wild Edge was successful. Two physicians, Drs. Anderson and Mullen provided live music. The fundraiser was to expand prenatal care at the Mancos clinic with the purchase of an ultrasound machine. A final report of the amount raised has not been released.		
<b>Executive Session</b>		It was moved and seconded to adjourn to executive session at 7:37pm citing §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: Sean Flaherty SECOND: Robert Dobry Motion carried.	
<b>Return to regular session</b>	No decisions were made in executive session.	The board returned to regular session at 8:55pm	
<b>Adjournment</b>	Next meeting to take place November 13, 2024.	It was moved and seconded to adjourn the meeting at 8:55pm. Motion carried.	

---

Bridgett Jabour, MCHD Secretary

---

Robert Dobry, Secretary/Treasurer