

**Montezuma County Hospital District Regular Board Meeting
EMS Training Room
December 11, 2024**

Present:

Also Present:

Brandon Johnson, Chairperson	Rob Owens, SHS Plant Operations Dir	<u>Recorded by:</u>
Bill Thompson, Vice-Chairperson	Joe Theine, CEO	Bridgett Jabour, Secretary
Robert Dobry, Secretary/Treasurer	Jan Gardner, Owner of Beehive Memory Care	
Bob Ower, Director	Shirley Jones, SHS Chair	<u>Excused/Absent:</u>
Sean Flaherty, Director	Scott Anderson, Community Member/Paramedic	Orly Lucero, Director
	<u>Counsel:</u>	
	Keenen Lovett, MCHD Attorney	

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	Roll was called for the Board by Robert Dobry, Scty/Treas for MCHD Board.		
Letter of Resignation	Mr. Johnson read the letter of resignation received from Gala Pock on November 20 th , resigning from the MCHD Board immediately.		
Public Comment	Jan Gardner of Beehive Memory Care built on one of the PUD lots states that due to new state recommendations of food reserves, is looking to place a storage building in the parking lot. Due to the PUD requirements, Ms. Gardner needs MCHD approval in order to add to the parking lot as proposed. Mr. Scott Anderson introduced himself to the Board. Mr. Anderson also emailed a letter of interest in joining the MCHD Board. Mr. Anderson has lived in the community for 20+ years in Fire & EMS.	Mr. Lovett will review and will return at the next meeting with a recommendation. Mr. Johnson thanked Mr. Anderson for his letter and interest. Mr. Lovett discussed the open seat and explained the process.	Mr. Lovett

Consent Agenda	November 13, 2024 Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda with correction to minutes as described. Motion: Robert Dobry Second: Sean Flaherty Motion carried.	
<u>REPORTS and ACTION ITEMS</u>			
SHS Board Report	SHS Chairperson Shirley Jones advised that the three new board members will be doing their board orientation on December 10 th and the MCHD Board members are invited to join them for the tour of the facility at 10am.		
SHS Operating Report – CEO Joe Theine	Mr. Theine provided an updated report to the Board including advising that the SWMH Foundation was reapproved as an EZ Project.		
Financial Report – Robert Dobry	Secretary/Treasurer Robert Dobry advised he is awaiting the monthly financial reports from the new Accounting firm Walston, but are not completed yet. Mr. Dobry reviewed the sales tax revenue received this month: \$200,936.96. Year-to-date total is \$2,206,348.01, which is a 2.3% increase over 2023.	It was moved and seconded to approve paying the invoice to Heidi Trainor for \$3,100.00 as presented. MOTION: Robert Dobry SECOND: Sean Flaherty Motion carried.	Mr. Dobry
2025 Budget Final Draft	The 2025 Budget was presented to the Board.	It was moved and seconded to approve the 2025 Budget Resolution(s) firstly 1) the 2025 Budget Resolution to adopt as presented. MOTION: Bob Ower SECOND: Robert Dobry Motion carried. 2) the 2025 Budget Resolution to appropriate funds for 2025 as presented. MOTION: Robert Dobry SECOND: Bob Ower	

<p>Walk-In Clinic Lease</p>	<p>Mr. Dobry also presented a bill for Mazzetti Engineering that totals \$4,050 as presented.</p> <p>Mr. Johnson was contacted by CFO Adam Conley regarding the Walk-In Clinic Lease. SHS accrued rents due for the fiscal year of 2023 before the current lease was signed, anticipating rents due prior, which were not required. The auditors for SHS are requiring MCHD to affirm through minutes that SHS does not owe MCHD for rents from 2023 so they can be taken off the books.</p>	<p>Motion carried.</p> <p>3) 2025 Budget Resolution to set the mill levy for 2025 budget year as presented.</p> <p>MOTION: Robert Dobry SECOND: Bob Ower Motion carried.</p> <p>It was moved and seconded to approve the bill for Mazzetti Engineering of \$4,050 as presented.</p> <p>MOTION: Robert Dobry SECOND: Bob Ower Motion carried.</p> <p>It was moved and seconded to confirm that SHS owes no balance on the rents for the Walk-In Clinic lease. SHS is current on all lease payments when lease was executed in early 2024.</p> <p>MOTION: Sean Flaherty SECOND: Robert Dobry Motion carried.</p>	
<p>Capital Infrastructure Committee Report</p>	<p>Ms. Jabour submitted the grant on December 4th for the Microgrid project, 50% match of \$3.2 million. Grant awardees will be notified in Spring of 2025.</p> <p>Mr. Flaherty advised the status of the Inpatient Pharmacy leak. Nunn Construction’s proposed resolution to the issue is not acceptable. The elevation needs to be changed in order to truly fix the problem causing the leak.</p> <p>Mr. Flaherty advised that the Reverse Osmosis system is being installed on December 19th. The south campus HVAC system work proposals were approved by the Capital Infrastructure committee. Four RTU compressors have been ordered. Two have been delivered. On a day with good</p>	<p>It was moved and seconded to direct Mr. Lovett to draft communication to Nunn Construction to reject their proposal of a roof scuffer and return to the original fix which included a correction to the elevation and have Mr. Johnson sign on behalf of the board.</p> <p>MOTION: Robert Dobry SECOND: Sean Flaherty Motion carried.</p>	<p>Mr. Lovett</p>

	<p>weather, the compressors will be lifted on the roof with a crane.</p> <p>The board discussed with SHS CEO Joe Thiene the need for an improved facility plan with a better idea of the current infrastructure status of systems prior to the annual MCHD meeting in May of 2025. SHS is required to provide a one year, five year and ten-year facility plan. Mr. Thiene intends to work with Mazzetti Engineering to prepare an updated facility report. The last major report was prepared in 2018.</p>		
Foundation Report	<p>Mr. Ower attended the SWMH Foundation meeting as an MCHD representative. With the resignation of Ms. Pock, the representative from MCHD needs to be appointed.</p>	<p>It was moved and seconded to appoint Bob Ower as MCHD representative to SWMH Foundation board. MOTION: Robert Dobry SECOND: Sean Flaherty Motion carried.</p>	
Attorney Report	<p>Mr. Lovett reviewed the current roster and terms of office. There will be 5 board vacancies in May. Mr. Lovett reviewed the self-nominating process and what will require an election. Mr. Thompson advised he will not be continuing past May on the district board. Mr. Lovett advised that an election official would need to be appointed.</p>	<p>It was moved and seconded to appoint Keenen Lovett as the District election official for 2025 election process. MOTION: Robert Dobry SECOND: Sean Flaherty Motion carried.</p>	
Optional Board Member Report/Discussion	<p>Mr. Johnson advised that this will remain on the agenda so that board members may have the opportunity to report or discuss an item of concern.</p>		
Executive Session	<p>The board entered executive session at 7:04pm.</p>	<p>It was moved and seconded to adjourn to executive session at 7:28pm citing both §24-6-402(4)(a) C.R.S, “conferences with an attorney for the district for the purpose of receiving legal advice on liability concerns. MOTION: Robert Dobry SECOND: Sean Flaherty Motion carried.</p>	

Return to regular session	No decisions were made in executive session.	The board returned to regular session at ???pm	
Adjournment	Next meeting to take place January 8, 2025.	It was moved and seconded to adjourn the meeting at ???pm. Motion carried.	

Bridgett Jabour, MCHD Secretary

Robert Dobry, Secretary/Treasurer