



**BOARD AGENDA**

**Wednesday January 31, 2023**

**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

Microgrid Presentation – George Augustini with Mazzetti

**Reports**

MCHD Report (Brandon Johnson, Chair)

SHS Foundation Report

CHC Report (Joe Thomason, CHC SVP Operations)

Quality Report (CNO Lisa Gates) [Verbal](#)

Finance Report (CFO Shelle Diehm)

Capital Infrastructure Report (Erick Croke) [Verbal](#)

Strategic/ Initiative Report (CEO Joe Theine)

**Consent Agenda**

December Meeting Minutes

Finance Committee Recommendation

**Board Business**

Committee Assignments

Ute Mountain Ute Tribe Board Communications

**Adjourn to Executive Session**

**Regular Session Action Items**

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Other Business for Board Action

**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.



## 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**

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## BOARD AGENDA

Wednesday March 27, 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

Medicare Advantage Education (John Leavitt)

### **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 Committee Report (Eric Croke)

Compliance Committee Report (Caitlin DeCrow)

Provider Recruitment Contracting and Retention Committee (Dr. Gero)

Nominating Committee Report (Dan Valverde)

Colorado Hosp Assoc Rural Health & Hospital Meeting Report (E. Quigley & J. Rogers)

Western Healthcare Alliance Report (Angelina Salazar)

Strategic/Initiative Report (CEO Joe Theine)

### **Consent Agenda**

February Meeting Minutes

Finance Committee Recommendations

EIB Policy

Code of Conduct Policy

### **Board Business**

Business Planning & Budget Calendar Review (Joe Theine)

Capital Infrastructure Committee Roof Contractor Recommendation (added)

### **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.



## BOARD AGENDA

Wednesday April 24, 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

### **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 (Finance Consultant Shelle Diehm)  
SHS Audit Report (Mark Daffer, Blue & CO)  
Capital Infrastructure Committee Report (Eric Croke)  
Strategic/Initiative Report (CEO Joe Theine)

### **Consent Agenda**

March Meeting Minutes  
Finance Committee Recommendations March 2024 Q1 Financials

- EMS Capital Equipment Purchase
- Pharmacy Nighthawk Service
- Cardiopulmonary Read Service

Physician Recruitment Policy

### **Board Business**

**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**

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## BOARD AGENDA

Wednesday May 29, 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 Assessment Introduction with Todd Linden, Linden Consulting**

**Board Education** *Pg 3*

CMS SAFER Guides, Erin Dickerman, Director of Clinical Informatics

### Reports

MCHD Report (Brandon Johnson, Chair) *Pg 11*

CHC Report (Joe Thomason, CHC SVP Operations) *Pg 13*

SHS Foundation Report (Evelyn Quigley) *verbal*

Quality Report (CNO Lisa Gates) *Pg 17*

Finance Report (CFO Adam Conley) *Pg 20*

Capital Infrastructure Committee Report (Eric Croke) *verbal*

Provider Recruiting, Contracting and Retention Committee Report (Jennifer Gero, MD) *Pg 30*

Strategic/Initiative Report (CEO Joe Theine) *Pg 33*

**Consent Agenda** *Pg 36*

April Meeting Minutes

Finance Committee Recommendations April 2024 Financials

### Board Business

**Market Assessment Review (Lisette Hudson, CHC)** *(no report in packet - will present at meeting)*

### Adjourn to Executive Session

#### Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Other Business for Board Action

### 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.



## **BOARD AGENDA**

**Wednesday June 26, 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**

**Reports**

MCHD Report (Brandon Johnson, Chair)

CHC Report (Judy McLain)

SHS Foundation Report

Quality Report (CNO Lisa Gates)

Finance Report (CFO Adam Conley)

Capital Infrastructure Committee Report (Eric Croke)

Compliance Committee Report (Evelyn Quigley)

Provider Recruiting, Contracting and Retention Committee Report (Jennifer Gero, MD)

Strategic/Initiative Report (Chuck Krupa, CIO)

**Consent Agenda**

April Meeting Minutes

Finance Committee Recommendations May 2024 Financials & Q2 Ratios

Capital Infrastructure Committee Project Recommendations

Compliance Committee Recommendations

**Board Business**

Market Assessment Follow-Up

**Adjourn to Executive Session**

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Other Business for Board Action

**Adjournment**

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## **BOARD AGENDA**

**Wednesday July 31, 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.”*

### **Reports**

MCHD Report (Brandon Johnson, Chair)  
CHC Report (Joe Thomason)  
SHS Foundation Report  
Quality Report (Lisa Gates, CNO)  
Finance Report (CFO Adam Conley)  
Capital Infrastructure Committee Report (Eric Croke)  
Strategic/Initiative Report (Joe Theine, CEO)

### **Consent Agenda**

June Meeting Minutes  
Finance Committee Recommendations June 2024 Financials & Q2 Ratios  
Investment Recommendation

### **Board Business**

Strategic planning Follow Up Discussion  
Board Terms & Vacancies for Nominating Committee

### **Adjourn to Executive Session**

Regular Session Action Items  
MEC Recommendations Slate of Approvals  
Contracts Slate of Approval  
Conflict of Interest Plans

### **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.



# AUG 28 2024 BOARD AGENDA | 5:30P | KIVA ROOM

## Mission:

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.

## Vision:

We envision a health system in which all providers work together to make excellent, patient centered health services available in our community.

## Values:

Quality of Care | Patient Experience | Community Collaboration | Mutual Respect & Appreciations | Financial Stewardship

## 5:00pm Board Dinner & Mission Moments

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**5:30pm Call to Order – Board Chair**

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

### Reports

MCHD Report (Brandon Johnson, Chair)  
CHC Report (Michael Morgan, SVP Strategic Analysis)  
SHS Foundation Report  
Quality Report (Lisa Gates, CNO)  
Finance Committee Report (Dan Valverde)  
Capital Infrastructure Committee Report (Eric Croke)  
Nominating & Board Development Committee (Dan Valverde)  
Strategic/Initiative Report (Joe Theine, CEO)

### Consent Agenda

July Meeting Minutes  
Finance Committee Recommendations July 2024  
Surgical Direct Contract  
Cap Inf Comm Sewer Project Addition Recommendation

### Board Business

Board Resolution Jones Terms  
Board Member Terms Ratification  
Community Member Appointment to Nominating Committee

### Adjourn to Executive Session

Regular Session Action Items  
MEC Recommendations Slate of Approvals  
Contracts Slate of Approval

### Adjournment





# SEP 25 2024 BOARD AGENDA | 5:30P | KIVA ROOM

## Mission:

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## Vision:

We envision a health system in which all providers work together to make excellent, patient centered health services available in our community.

## Values:

Quality of Care | Patient Experience | Community Collaboration | Mutual Respect & Appreciations | Financial Stewardship

## 5:00pm Board Dinner & Mission Moments

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**5:30pm Call to Order – Board Chair**

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

### Board Education

Purchased Services Contracts (Gregory Young, CHC)

### Reports

MCHD Report (Brandon Johnson, Chair)  
CHC Report (Joe Thomason, CHC)  
SHS Foundation Report (Joe Theine)  
Quality Report (Lisa Gates, CNO)  
Finance Committee Report (Dan Valverde)  
Capital Infrastructure Committee Report (Eric Croke)  
Nominating & Board Development Committee (Bridgett Jabour)  
Provider Recruitment Contracting and Retention Committee  
Strategic/Initiative Report (Joe Theine, CEO)

### Consent Agenda

August Meeting Minutes  
Finance Committee Recommendations August 2024

### Board Business

Master Nursing Staffing Plan Approval

**Adjourn to Executive Session**

Regular Session Action Items  
MEC Recommendations Slate of Approvals  
Contracts Slate of Approval

**Adjournment**



# OCT 30 2024 BOARD AGENDA | 5:30P | KIVA ROOM

## Mission:

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## Vision:

We envision a health system in which all providers work together to make excellent, patient centered health services available in our community.

## Values:

Quality of Care | Patient Experience |  
Community Collaboration | Mutual  
Respect & Appreciations | Financial  
Stewardship

## 5:00pm Board Dinner & Mission Moments

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**5:30pm Call to Order – Board Chair**

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

### Board Education

Top Condition-Level Survey Deficiencies by Jill Bayless, SVP Clinical Services

### Reports

MCHD Report (Brandon Johnson, Chair)  
CHC Report (Joe Thomason, CHC)  
SHS Foundation Report (Joe Theine)  
Quality Report (Lisa Gates, CNO)  
Finance Committee Report (Dan Valverde)  
Capital Infrastructure Committee Report (Eric Croke)  
Nominating & Board Development Committee (Dan Valverde)  
Compliance Manager Report (Caitlin DeCrow)  
Provider Recruitment Contracting and Retention Committee (written)  
Strategic/Initiative Report (Joe Theine, CEO)

### Consent Agenda

September Meeting Minutes  
Finance Committee Recommendations September 2024  
Addition to Facility Infrastructure Priority List (Cap Inf Funds)

### Board Business

#### Adjourn to Executive Session

Regular Session Action Items  
MEC Recommendations Slate of Approvals  
Contracts Slate of Approval

**Adjournment**



# DEC 18, 2024 BOARD AGENDA | 5:30P | KIVA ROOM

## Mission:

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## Vision:

We envision a health system in which all providers work together to make excellent, patient centered health services available in our community.

## Values:

Quality of Care | Patient Experience | Community Collaboration | Mutual Respect & Appreciations | Financial Stewardship

## 5:00pm Board Dinner & Mission Moments

5:30pm Call to Order – *Board Chair*

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

### Board Education

What Hospital Boards Should Expect Under a Second Trump Administration - CHC Reports

- MCHD Report (Brandon Johnson, Chair)
- CHC Report (Joe Thomason, CHC)
- SHS Foundation Report (Joe Theine)
- Quality Report (Lisa Gates, CNO)
- Finance Committee Report (Dan Valverde)
  - 2025 Annual Operating Budget
  - 2025 Capital Budget

- Capital Infrastructure Committee Report (Eric Croke)
- Provider Recruitment Contracting and Retention Committee (written)

### Consent Agenda

- October Meeting Minutes
- Finance Committee Recommendations October 2024
- 2025 Budget Adoption 2024-10 and Appropriation 2024-11 Resolutions
- Board Resolution #2024-09 Posting of Notices for Regular Meetings
- Ni2 Contract Approval Recommendation
- RTU-1 Purchase Approval Recommendation

### Board Business

- Policy Governance Objectives Policy 5.0 Strategic Planning Approval
- Policy Governance of Southwest Health System Updates

- Board Development Task Force Report and Recommendations for 2025
- League of Women Voters | Local Healthcare Board Panel



# DEC 18, 2024 BOARD AGENDA | 5:30P | KIVA ROOM

## Mission:

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## Vision:

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## Values:

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## Annual Meeting Agenda:

- Year End Report to Board (Joe Theine, CEO)
- Board Officer and/or Committee Chair Annual Reports
- 2025 Board Meeting Calendar
- Election of Officers
- Committee Appointments

## Adjourn to Executive Session

- Regular Session Action Items
- MEC Recommendations Slate of Approvals
- Medical Staff Bylaws Update Approval
- Contracts Slate of Approval

## Adjournment