

**Montezuma County Hospital District Regular Board Meeting  
EMS Training Room  
September 11, 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
Bob Ower, Director	Adam Conley, SHS CFO	
Orly Lucero, Director (via Teams)	Shirley Jones, SHS Chair	<b><u>Excused/Absent:</u></b>
Sean Flaherty, Director		Robert Dobry, Secretary/Treasurer
	<b><u>Counsel:</u></b>	Gala Pock, Director
	Keenen Lovett, 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>Changes to Agenda</b>	Addition of bill from Mazzetti Engineering for microgrid project to consent agenda for \$1,258.75.	It was moved and seconded to approve the additions to the agenda. MOTION: Sean Flaherty SECOND: Bill Thompson Motion carried.	
<b>Consent Agenda</b>	August 14, 2024 Regular Meeting Minutes Payment of Bills, including Mazzetti Engineering	It was moved and seconded to approve the consent agenda as presented. Motion: Sean Flaherty 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 is working with the Nominating Committee to replace 3 board members beginning in January of 2025.		
<b>SHS Operating Report – CEO Joe Theine</b>  <b>SHS July 2024 Financial Report – CFO Adam Conley</b>	<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.</p> <p>The addition of Dr. Viquez, MD, FPOB will be serving at the Mancos Clinic adding Fridays to the schedule, so the clinic will be open 5 days per week beginning in November. Mr. Theine advised that the Town of Mancos has agreed to assist with funding for electrical expense to hook up generators at both the Mancos clinic as well as the EMS building.</p> <p>SHS CFO Adam Conley reviewed the June Financials. Days Cash on Hand with all reserves is 90 days for July. The final payment for the roof project was completed in early August, so this will show in the next month’s report.</p>	After discussion, it was agreed Mr. Theine will provide a formal proposal of funding request from MCHD for remaining expense to hook up generators at both the EMS garage location as well as the Mancos clinic and Southwest Walk-In for the next board meeting.	Mr. Theine
<b>Financial Report – Brandon Johnson</b>	All reports had not been received for sales tax receipts; these will be reported in full next month.		
<b>Cap Infrastructure Committee Meeting Update – Mr. Flaherty / Mr. Johnson</b>	<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) 2<sup>nd</sup> floor electric upgrade</li> <li>2) New and upgraded video security systems; there is a possibility homeland security grant funding might be available to assist with cost.</li> <li>3) OR Reverse Osmosis water filtration system reaching/has reached end of life.</li> </ol>	It was moved and seconded to approve the addition of the three items listed to the Capital Infrastructure Priority List. MOTION: Sean Flaherty	

	The inpatient pharmacy has experienced flooding in the new patient wing. The work is under warranty with Nunn Construction still, who has acknowledged the responsibility and is already working to coordinate repairs.	SECOND: Bill Thompson Motion carried.  MCHD Attorney Keenen Lovett is preparing correspondence to ensure contract/warranty compliance to Nunn.	
<b>Foundation Report</b>	Mr. Theine advised that the Foundation is holding a fundraiser at the Wild Edge on October 4 <sup>th</sup> . More information and invitations to follow.		
<b>Attorney Report</b>	Mr. Lovett reviewed the enclosed RFP with the Board. The RFP will close on October 9 <sup>th</sup> . It will be posted as required by law.  After discussion, a Special Meeting will be held on Wednesday, October 16 <sup>th</sup> at 6pm in the EMS Training Room.	It was moved and seconded to approve the draft RFP with the edits discussed. MOTION: Sean Flaherty SECOND: Bob Ower Motion carried. Ms. Jabour will order food and post as required.	Ms. Jabour
<b>Executive Session</b>	There was no board action to adjourn to executive session.		
<b>Adjournment</b>	Next meeting to take place October 9, 2024.	The Board adjourned the meeting at 7:18 pm. MOTION: Robert Dobry SECOND: Bob Ower Motion carried.	

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Bridgett Jabour, MCHD Secretary

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Robert Dobry, Secretary/Treasurer