

**RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
June 26, 2014**

BOARD MEMBERS PRESENT

Stephen Petersburg, Chairman
Buford Adams, Vice Chairman (absent / excused)
John Payne, Secretary/Treasurer
Jason Kurrasch, Director
Nathaniel Polley, Director

OTHERS PRESENT

Nick Goshe III, CEO
Bernie Rice, CCO
Cynthia Stults, Administrative Asst.

I. WELCOME/CALL TO ORDER

A quorum being present, this regular meeting of the Rangely Hospital District Board of Directors was called to order at 6:05p.m. by Mr. Stephen Petersburg, Chairman. It was noted that Buford Adams was out of state and his absence is excused.

II. APPROVAL OF MINUTES

Minutes of the Rangely District Hospital Board of Director's meeting dated May 29, 2014 were presented for review. A motion was made and seconded to accept the minutes as amended. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

III. PUBLIC FORUM

A. Correspondence: There was no correspondence presented.

B. General Public: There were no speakers from the general public.

IV. MEDICAL STAFF REPORT

A. Review of Medical Staff Report (Accepted): Minutes of the June 12th, 2014 Medical Staff Report were presented for review. A motion was made and seconded to approve minutes as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

B. It was recommended to approve Chief of Staff 2 year appointment to S. Kathleen Rieves MD and Vice Chief of Staff 2 year appointment to Robert Kurtzman DO. A motion was made and seconded. The motion carried unanimously. (**ACTION TAKEN/CLOSED**)

C. It was recommended to appoint Mid-level staff privileges to Shelby Lindsay FNP. A motion was made and seconded. The motion carried unanimously. (**ACTION TAKEN/CLOSED**)

V. COMPLIANCE REPORT

A. EHR update:

As part of our Attestation Process for Meaningful Use, stage 2, We are working on our Patient Portal. The deadline for the Patient Portal to be up and running is July 1st. As of today, The Patient Portal is up. The Hospital side of it for registering patients is up and working. The Patient Sign-Up side of it, is working, sporadically. We are having hospital employees working with it and testing it to work the “bugs out”. We are working with Colorado Rural Health and INHS for clear direction and getting quotes from ICA and QHN. We are moving forward and currently on schedule for the July 1st deadline for all this to be online. The core team is doing a fantastic job and we are on schedule and preparing for Phase 2 that will come out in October along with the implementation of ICD-10.

B. Investigating New Benefit:

We have started the investigation into the feasibility of providing an employee child care benefit. We will keep you up to date as we learn more.

VI. FINANCIAL REPORTS

A. Financial Report: Jim has been out of the office on a family emergency and does not have a report available at this time. He will be reporting both May and June’s financials at the next board meeting in July. The audited report is enclosed for your perusal. It was returned with an unqualified opinion which is outstanding.

VII. OLD BUSINESS

A. No Old Business was presented.

VIII. NEW BUSINESS

A. Physician Recruitment: On August 1st the physician I have spoken to a number of times now is making an onsite visit with her family. She will graduate residency next June and appears very interested. I have now another physician that has family in Glenwood Springs that is also very interested. I spoke with her today on a phone interview and she will be coming out in July for a visit as well. Initial email correspondence appears very promising. She has been out of residency for I believe 3

years and wants to get back to Colorado preferably the western slope. So either candidate appears to be a very good possibility. We are very optimistic and will keep you updated.

- B. **Eagle Crest Generator:** Ducey’s was out Tuesday to give us a quote for the generator at Eagle Crest and said they will have it to us by next Monday. It will be around \$40,000. I will email it to you as soon as I get it so that you can give us your direction on this issue.

IX. BUSINESS FROM THE FLOOR

- A. **Annual employee appreciation BBQ.** It was discussed that the annual employee barb-b-q would most likely be held in late July/early August to accommodate the availability of the Board and Administration. We will be announcing dates once Cindy and Andrea meet to discuss planning.

X. EXECUTIVE SESSION

It was noted that there was no need for an executive session.

XI. ADJOURNMENT

A motion was made and seconded to adjourn this regular meeting of the Rangely Hospital District Board of Directors at 6:45 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

John Payne, Secretary/Treasurer, Board of Directors

Date: _____

Cynthia Stults, Executive Assistant

Date: _____