



Board of Directors Meeting- January 27, 2022

Board of Directors

Welcome/Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of Minutes

December and January Minutes will be presented at the February Meeting

Public Forum

Correspondence

General Public

CEO Report

CEO Notes January 2022.docx

Medical Staff Report

A. Initial Appointment - Francis Crnkovich, MD; Consulting Staff - Radiology

B. Initial Appointment - Daniel Lujano, PA-C; Courtesy Staff - Internal Medicine

C. Initial Appointment - Joshua Clutter, MD; Locum Tenens - Family Medicine

D. Re-Appointment - Robert Kurtzman, MD; Pathology - Active Staff

E. Re-Appointment - Kavir Sanzena, MD; Psychiatry - Courtesy Staff

F. Re-Appointment - Catherine Eliassen; Clinical Social Worker - Allied Health

G. Re-Appointment - Eileen Joyce, MD; OBGYN; Courtesy Staff

H. Re-Appointment - Kenneth Myers, DDS; Dentistry - Active Staff

I. Re-Appointment - John Moore, MD; Cardiology - Courtesy Staff

J. Initial Appointment - Jianwei Chang Dillon, FNP; Family Medicine - Active Staff

K. Re-Appointment - Karin Liljestrand, MD; Family Medicine - Locum Tenens

L. Re-Appointment - Chad Knaus, MD; Family Medicine - Locum

Tenens

M. Re-Appointment - Yamal Taha, MD; Family Medicine

N. Re-Appointment - Dana Greene, MD; Family Medicine -
Locum Tenens

O. Re-Appointment - Mark Murray, MD; Radiology - Consulting
Staff

P. Re-Appointment - Bradley Fehrenbach, MD; Radiology -
Consulting Staff

Q. Re-Appointment - Jack Drew, MD; Radiology - Consulting
Staff

R. Re-Appointment - Jeffery Meier, MD; Radiology - Consulting
Staff

S. Re-Appointment - Gregory Broering, MD; Radiology -
Consulting Staff

T. Re-Appointment - Alexandra Mckenzie, MD; Radiology -
Consulting Staff

U. Re-Appointment - Andrew Weinberger, MD; Radiology -
Consulting Staff

V. Re-Appointment - Barry Schoelch, MD; Radiology - Consulting Staff Approve

CNO/COO Report

CNO Board Meeting Report 01-27-2022.docx

Compliance Report

Compliance Report

Q3_Q4 2021 UR_QA_IP Minutes 01232022.docx

2022 RDH Quality Activity Tracking Sheet.xlsx

RDH Quality Activity Tracking.xlsx

Financial Report

Business from the Floor

Executive Session

Basis for Executive Session: Negotiations 24-6-402(4)(e) C.R.S.

Legal Update

Adjournment