



**BOARD OF DIRECTORS  
KREMMLING MEMORIAL HOSPITAL DISTRICT  
d/b/a MIDDLE PARK HEALTH**

NOTICE IS HEREBY GIVEN that the **meeting** of the Board of Directors of the Kremmling Memorial Hospital District is **January 25<sup>th</sup>** at 6:00 PM to be held at the conference room at Middle Park Health Wellness Center, 109 S. 9<sup>th</sup> Street Kremmling, and via Teams for remote participants.

Microsoft Teams meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGYyZWFkOGMtOGVjNy00N2U4LThjZTAaNzJiZjlhNDk0ZTFm%40thread.v2/0?context=%7b%22Tid%22%3a%2284322f5a-f33d-4c01-907c-6f118d6803f8%22%2c%22Oid%22%3a%22b39ce3cc-8719-4eea-a3fb-e17c21f3a465%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYyZWFkOGMtOGVjNy00N2U4LThjZTAaNzJiZjlhNDk0ZTFm%40thread.v2/0?context=%7b%22Tid%22%3a%2284322f5a-f33d-4c01-907c-6f118d6803f8%22%2c%22Oid%22%3a%22b39ce3cc-8719-4eea-a3fb-e17c21f3a465%22%7d)

Meeting ID: 240 543 867 934  
Passcode: 8opu74

**Or call in (audio only)**

+1 872-242-7650,108820977# United States, Chicago  
Phone Conference ID: 108 820 977#

KREMMLING MEMORIAL HOSPITAL DISTRICT

*K. Cameron/ Rosalie Rust*  
Kimberly Cameron, Secretary/Treasurer

I hereby certify that a copy of the foregoing meeting notice was, by me personally, posted in one location within the District's boundaries, as well as with the office of the County Clerk and Recorder of each county in which the District is located, at least 72 hours prior to the above referenced meeting date of the Board of Directors of the Kremmling Memorial Hospital District.

*Rosalie Rust*  
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Rosalie Rust, Executive Assistant/Board Liaison

Regular KMHD Board of Directors Meeting Agenda

January 25, 2023, 6:00 PM

109 S 9<sup>th</sup> Street Kremmling, CO 80459

**Mission Statement:** To support and encourage the physical, emotional, and spiritual health of our community.

**Vision Statement:** We provide high-quality, viable health care locally, ensuring our growing mission to “Keep Life Grand.”

5:30pm – 6:00pm Work Session

1. **Call to Order**
2. **Roll Call:** Jodi Docheff, Chris Murphy, Kim Cameron, Dawna Heller, Mike Ritschard
3. **Conflict/Potential Conflict of Interest Disclosure**
4. **Review and Approve Agenda**
5. **Public Comments**
6. **Routine Items**
  - a. Approval of Minutes from December 14, 2023 Board Meetings
  - b. Report of Good News
    - i. Press Ganey Award
  - c. Yearly Update from MPMF
  - d. Board Meeting Schedule October-December 2024 (10/31/2024, 11/21/2024, 12/12/2024)
  - e. November and December Financials
  - f. Questions or Discussion on Board Education Items
7. **Consent Agenda**
  - a. Credentials Committee -January 18, 2024
    - i. PURPOSE: To ensure quality patient care by providing a quality system of credentialing and privileging for practitioners interested in providing services at Middle Park Health.
    - ii. Review/discussion of approval of privileges for:
      1. Nima Aghili, MD, Full Active Privileges in Cardiology
      2. Timothy Hsu, MD, Full Active Privileges in Family Medicine
      3. Dustin Kruse, DPM, Full Active Privileges in Podiatry
      4. Shawna Langstaff, Full Active Privileges in Emergency Medicine
      5. Bartholomew Paull, MD, Full Active Privileges in Emergency Medicine
      6. Abbie Steinbrueck, PA, Full Active Privileges as a Physician Assistant
      7. Lyndsey Stuermer, NP-C, Full Active Privileges in Family Practice-Adult
      8. Jamie VanOveren, DO, Full Active Privileges in Urology
      9. Jeffrey Alpert, MD, Full Active Privileges in Family Medicine
      10. Katie Wolfe, PA, Full Active Privileges as a Physician Assistant
    - iii. Next Meeting: February 15, 2024
    - iv. **With the consideration and approval by the Credentialing Committee, we recommend that the Board of Directors approve the above named practitioners for privileges at Middle Park Health.**

- b. Quality Report
- c. Policy and Procedures Report: 32 Reviewed/Revised; 5 New; 8 Archived.
- d. SDA Compliance Calendar
  - i. At the first regular Board meeting of the new calendar year, designate the “official” posting place for 24-hour (agenda) notice of district meetings. 2 The posting location may be the public website of the district, or the physical location(s) designated by the district at the first regular Board meeting of the new calendar year. In order to comply with the posting of notice on the public website of the district, the notice must contain the specific agenda information, if available, not later than 24 hours prior to the holding of the meeting. A district that posts notices on a website shall provide the address of the website to the Department of Local Affairs. The district must still designate one physical location within the district boundaries for posting in the event of an exigent or emergency circumstance which prevents posting or public access to the online webpage.
  - ii. File with DLG a certified copy of adopted budget, including budget message and any resolutions adopting the budget, appropriating money, and fixing the rate of any mill levy.

#### **8. Communication Report**

- a. Board Chair Report
  - i. Board-to-Board meeting with Foundation
  - ii. Board Self-Assessment
  - iii. WHA Board Peer Network
- b. CNO Report
- c. CMO Report
  - i. Fraser Updates
  - ii. Physician Recruiting
- d. CEO Report
  - i. Strategic Planning Meeting April 26<sup>th</sup> 10 am-2 pm.
  - ii. CNO Recruiting
  - iii. CRNA Update
  - iv. CHA Rural Conference

#### **9. Old Business**

#### **10. New Business**

#### **11. Board Discussion**

#### **12. Board Evaluation**

#### **13. Items for Next Agenda**

#### **14. Executive Session.** Purchase, acquisition, lease, transfer, or sale of any property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.) §24-6-402(4)(a), C.R.S. regarding Kremmling Land Purchase Offer

#### **15. Adjourn**

**Next Regular Board Meeting:** Thursday, February 29, at 6:00pm, Middle Park Health Wellness Center Conference Room, 109 S 9<sup>th</sup> Street, Kremmling, CO

Quality Meeting: Tuesday, February 20<sup>th</sup> 10 am