

- b) **Written Reports** *(no oral report unless the Board has questions)*
 - i) CAO Report, *Annual Goals* Chief Administrative Officer, Ann Bruzzese
 - ii) CNO Report Chief Nursing Officer, Kathee Douglas
 - iii) COO Report Chief Operations Officer, Kyle Kellum
 - iv) COS Report Chief of Staff, Ralph Battels

5) CONSENT AGENDA (The Consent Agenda is intended to allow Board approval, by a single motion, of matters that are considered routine. There will be no separate discussion of Consent Agenda matters unless requested.)

- a) Approval of Minutes for the following meeting(s):
 - i) Regular meeting of: 07/26/2016
 - ii) Special meeting of: 08/15/2016
- b) Approval of Medical Staff report recommendations for new or renewal of provider privileges.

6) DECISION AGENDA (Matters to be discussed and possible action)

- a) **Consideration of Resolution No. 2016-18** to accept the proposed P.I. plan.
- b) **Consideration of Resolution No. 2016-19** to approve the Financial Management and Investment Policy (enclosed) which policy has been recommended by the Board's Finance Committee.
- c) **Consideration of Resolution No. 2016-20** to authorize a change order for campus expansion for the paving of lot 50 and associated travel loops, adjacent parking, and curb and gutter.

7) EXECUTIVE SESSION

The Board reserves the right to meet in executive session for any purpose allowed and announced at the meeting, in accordance with C.R.S. Section 24-6-402(4).

8) OTHER BUSINESS

9) ADJOURN



MINUTES OF REGULAR BOARD MEETING

Tuesday, August 23, 2016

5:30 PM

The Great Room, Pagosa Springs Medical Center

95 South Pagosa Blvd.

Pagosa Springs, CO 81147

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

The Board of Directors of the Upper San Juan Health Service District (the “Board”) held the regular board meeting on August 23, 2016, at Pagosa Springs Medical Center, The Great Room, 95 South Pagosa Blvd., Pagosa Springs, Colorado.

Directors Present: Chair Mark Floyd, Vice-Chair Greg Schulte, Secretary/Treasurer Jerry Baker, Director Dr. Richard Zak, Director Dr. Jim Pruitt, and Director Matt Mees.

Call to Order: Administrative Matters of the Board

Chair, Mark Floyd, called the meeting to order at 5:30 p.m. MDT and Clerk of the Board, Jodi Scarpa, recorded the minutes. A quorum of directors was present and acknowledged by Vice-Chair, Greg Schulte, and the meeting, having been duly convened, was ready to proceed with business.

The Board noted approval of the agenda.

Milestone Moment

The Milestone Moment was recognition of the newly established Volunteer Way-Finder Program. CEO, Brad Cochennet, opened the discussion by a brief description of the program highlighting that since the implementation of this program, he has personally witnessed the friendliness of the volunteers and a raise in patient satisfaction. Mr. Cochennet then presented a small gift for each volunteer to Administrative Assistant, Christine Lucero, to hand out. Ms. Lucero introduced the volunteers Sandy Courtoy, Antonie Slikker and Leslie Kron and gave each one the small gift.

Public Comment

There was none.

Reports

Oral Reports

Chair Report

Chair, Mark Floyd, reported there was no report.

Strategic Planning

Vice-Chair, Greg Schulte, reported there was no new report.

Campus Planning

Chair, Mark Floyd, reported there is no report other than what will be discussed in the construction report and consideration of Resolution 2016-20 later in the meeting.

Contracts

Secretary/Treasurer, Jerry Baker, reported there was no report.

CEO Report

CEO, Brad Cochennet, reported to the Board that based upon the Board's August Resolution 2016-17, that volunteers will help spread the message to allow the medical center to continue to operate outside of TABOR revenue and spending limits.

Questions were asked and answered.

Construction Report

(Per direction of Chair, Mark Floyd, the Construction Report was presented before the scheduled Finance Report.)

Manager of Executive Offices, Jodi Scarpa, reported that construction is on time and on budget.

Director, Matt Mees, reported there is only one issue that has been identified regarding the soil located behind the existing building delaying paving of parking lots located there. Questions were asked and answered.

Finance Report

CFO, Dennis Wilson, presented the attached report highlighting the month of July.

Mr. Wilson then advised the Board of an upcoming unknown but possible change to Colorado Medicaid's Enhanced Ambulatory Patient Groups (EAPG) system that could potentially negatively affect approximately 16 percent of Pagosa Springs Medical Center's total cost reimbursement. Questions were asked and answered.

CMO Report

CMO, Dr. Rhonda Webb, and Quality and Risk Manager, Jan Miller, presented the attached Patient Safety and P.I. plan for review of the Board. Dr. Webb advised the Board that the presented plan would replace the current one and is significantly more comprehensive in content and formally requests the adoption of the proposed plan.

Consideration for adopting Resolution 2016-18, the acceptance of the proposed P.I. plan, is scheduled in the Decision Agenda later in the meeting.

Monthly In-Depth Report

CNO, Kathee Douglas, presented before the Board the attached PowerPoint presentation highlighting behavioral health support needs within the district. Present with Ms. Douglas were PSMC's Behavioral Health Specialists, Josh Bramble and Maureen Mulligan. Ms. Douglas also highlighted the advancements and improvements of behavior health needs patient needs being met by Pagosa Springs Medical Center.

Written Reports

There were no questions asked regarding the presented and attached written reports to the Board.

Consent Agenda

Chair, Mark Floyd, opened the Consent Agenda advising the Board of two brief inclusions for clarity from CAO, Ann Bruzzese, to the meeting minutes of the Regular Meeting of July 26, 2016 and the Special Meeting of August 15, 2016. To the Regular Meeting Minutes of July 26, 2016, the statement "After executive session and in public session," were added in the Executive Session paragraph, at the beginning of the third sentence. To the Special Meeting Minutes of August 15, 2016, the words "spending and revenue" were added between the words "TABOR" and "limits" in the Decision Agenda, paragraph one, at the end of sentence one. The Board unanimously accepted the inclusions.

Vice-Chair, Greg Schulte, moved to accept and approve the Regular Meeting Minutes of July 26, 2016, and the Special Meeting Minutes of August 15, 2016 as amended. Secretary/Treasurer, Jerry Baker, seconded. The motion passed unanimously.

Decision Agenda

Director, Dr. Jim Pruitt, moved to approve the attached Resolution 2016-18 (to accept the proposed and attached P.I. plan). Director, Dr. Richard Zak, seconded. The motion passed unanimously.

Secretary/Treasurer, Jerry Baker, moved to approve the attached Resolution 2016-19 (to approve the proposed and attached Financial Management and Investment Policy recommended by the Board's Finance Committee). Director, Matt Mees, seconded. The motion passed unanimously.

Secretary/Treasurer, Jerry Baker, moved to approve the attached Resolution 2016-20 (to authorize a change order for campus expansion for the paving of lot 50 and associated travel loops, adjacent parking and curb and gutter). Director, Dr. Jim Pruitt, seconded. The motion passed unanimously.

Executive Session

There was none.

Other Business

There was none.

Adjourn

Chair, Mark Floyd, adjourned the meeting at 6:33 p.m. MDT.

Respectfully Submitted,

Jodi Scarpa, serving as Clerk for the Board