

NOTICE OF MEETING AND AGENDA

Park Hospital District Board of Directors

555 Prospect Avenue, Estes Park, Colorado

February 28, 2017

3:00 pm

Timberline Conference Room-EPMC

AGENDA

Vision Statement

To achieve a culture of clinical and service excellence through patient-centered care.

Mission Statement

To make a positive difference in the health and wellbeing of all we serve.

	Objective	Presenter
Call to Order Regular Session	Action	Diana Van Der Ploeg
1/31/2016 Minutes	Action	Diana Van Der Ploeg
Public Comments on Medical Center Business		
Consent Agenda		
Human Resources Report	Information	Charles Frye
Chief Nursing Officer Report	Information	Cindy Standlee
Chief of Staff Report	Information	Aaron Florence, D.O.
DORA Annual Report	Information	Andrea Stegeman
Consent Agenda	Action	Diana Van Der Ploeg
Organizational Quality & Excellence CAH designation, ACA developments, Organizational adaptability, Partnership opportunities, Strategic Plan		
2016 YE Quality Report	Information	Cindy Standlee
2017 Quality Plan	Action	Cindy Standlee
Infection Control presentation	Information	Joe Ward
Community Responsiveness,		
ACA developments, Organizational adaptability, Partnership opportunities		
Affiliations	Information	Ryan White
Fiscal Stability, ACA developments, Organizational adaptability		
January 2017 Financials	Information	Larry Leaming
Hospital/PPLC Pricing	Information	Ryan White
Unfinished/New Business		
End of Life Policy	Information	Cindy Standlee
Board Policies	Action	Diana Van Der Ploeg
-Board Member Position Description		
-Board Orientation		
-Board President		
-Board Roles and Responsibilities		
-CEO Evaluation		
-CEO Succession Plan		

Adjournment from Regular Session – Board President

Executive Session

Pursuant to: Sec. 24-6-402(4)(c), C.R.S. For the purpose of discussing matters regarding credentialing, which are required to be kept confidential by federal or state laws, rules or regulations; Pursuant to Sec. 24-6-402(4)(c), CRS,. Sec. 24-6-402(4)(e), C.R.S for the purposes of discussing, physician contracts, and Section 24-6-402(4) (f), C.R.S. for purposes of receiving a status on certain confidential personnel matters, and certain wellness contracts..

Executive Session: Call to Order

Action

Diana Van Der Ploeg

Adjournment from Executive Session

Diana Van Der Ploeg

Call to Order Regular Session

Diana Van Der Ploeg

Credentialing

Action

Diana Van Der Ploeg

Board Questions/Comments

Adjournment from Regular Session

Diana Van Der Ploeg

Next Meeting: March 28, 2017