



DCMH Foundation Board Meeting Minutes

Virtual & Conference Call
January 19, 2021 at 12:00 p.m.

Present: Thelma Starner, Vanessa Hoff, Kerstin Kimbriel, Carol Wicburg, Heather Cannell, Bill Hellman, Barbara Wolfe, Doug Atchley, Mark Condon

Ex-officio attendants: Executive Director Kaitlyn Jones, DCMH CEO Matthew Heyn,

Absent: DCMH Board Liaison Dr. Bruce Mixer, Darnell Place-Wise, Tom Huerkamp

CALL TO ORDER: The DCMH Foundation board meeting was called to order at 12:01 p.m.

SECRETARY REPORT: The December 15, 2020 meeting minutes were approved as presented.

EXECUTIVE REPORT & FINANCIALS: Kaitlyn presented the executive report. Three families were able to receive gifts for their children as part of the **Angel Tree program**. This program allowed DCMH employees to volunteer to provide gifts to fellow employees in need of assistance. Kaitlyn also shared the gratitude employees expressed for the **Happy Holiday campaign** and the t-shirts they received. There are some extra sizes available if any board members would like one of those shirts.

The next item presented was the **2021 strategic plan**. Kaitlyn updated the mission and vision statements which were approved at the previous meeting. She will share these with the department managers at the hospital. Some of the updates that were also discussed at the previous meeting were to increase the goal for maintaining support for the hospital, and increasing the goal for unrestricted giving. Doug made a motion to approve the 2021 strategic plan as presented this meeting. Bill seconded the motion. All were in favor.

Kaitlyn presented the draft **2021 budget**. When drafting the 2021 budget, rather than basing it off 2020 numbers, Kaitlyn took into consideration a 2-year and 4-year average since 2020 was a difficult year. Operation spending was increased in the 2021 budget proposal. This will allow us to invest in ourselves and continue to grow. The needs included for consideration are for advertising and a software upgrade. 2020 financials have not been finalized since we are in the process of changing accounting firms. Our previous CPA is downsizing clientele. The two firms being considered are Dalby, Wendland & Co which is located in Montrose, and Chadwick, Steinkirchner, Davis & Co. which is located Grand Junction. Both have healthcare and non-profit experience. We will need 990 prep for 2020, which will cost about \$1,500. This is a cost increase from previous years, but comparable to the average rate. The firm will review our financials, and potentially provide some maintenance throughout the year. When Kaitlyn receives a quote from each firm and what services will be included she will email it to the board for review. Vanessa made a motion to adopt the 2021 budget as presented. Kerstin seconded the motion. All were in favor.

Kaitlyn wanted to give the board the opportunity to discuss the **DCMH Foundation supporting Delta Health**. With the hospital changing its name and logo, the Foundation will consider if we want to do the same to follow suit. Board members requested to see what the new hospital logo looks like. Discussion will continue in the coming months as the hospital moves forward with changing signage and marketing.

Kaitlyn reviewed the **financial report**. At the end of December we received an additional \$1,100 for the holiday campaign. We also raised \$1,254 from the Giving Tuesday campaign. Bill made a motion to approve the financials. Vanessa seconded the motion. All were in favor.

SCHOLARSHIP COMMITTEE REPORT: There was a scholarship request added to the agenda. The scholarship committee reviewed the request for Melissa Rodarte and Heather presented the application. Melissa works in the physician billing department and is pursuing a course to become a certified professional coder. The cost of the course is \$1,995.00. Based on the recommendation of the scholarship committee, Heather made a motion to award Melissa \$500.00 from the general scholarship fund toward the cost of her certification. Bill seconded the motion. All were in favor.

ONCOLOGY COMMITTEE REPORT: No report presented.

NURSES COMMITTEE REPORT: No report presented.

CAPITAL CAMPAIGN COMMITTEE: No report presented.

OLD BUSINESS: The DCMH Board of Directors approved the application of Mark Condon to be on the Foundation board.

NEW BUSINESS: No new business.

DCMH BOARD REPORT: Kaitlyn read Dr. Mixer's report from the DCMH board of directors meeting January 18, 2021. DCMH has had 76 total Covid19 admissions since March 2020 with 5 in-hospital deaths. There was a recent spike with 17 inpatients at one time; that number has decreased to 4 patients currently. November and December finances were in the red. This was largely due to low reimbursement from Medicare advantage plans for Covid19 inpatients. Medicare is reimbursing about 40-50% of our billed charges, whereas reimbursement from the advantage plans is about 10%. Jacque Davis presented a timeline for rebranding to Delta Health. Rhonda Katzdorn presented results from the recent employee satisfaction survey noting that 83% of employees recommended DCMH as a great place to work and 90% recommend people to receive care at DCMH. The Internal Medicine clinic will likely receive RHC status this quarter. Dr. McCrackin, newly elected Chief of Staff will survey the medical staff for their concerns. Matt provided a recruiting update. A Family Practice/Obstetrics physician who also does scopes recently visited and is interested in a position at the West Elk Hotchkiss clinic. Her name is Catherin Jimenez and she will complete her residency in 2022. There is also an Oncologist being considered, her name is Dr. Urbanski. Dr. Amanda Lovette is a Pediatrician and will start the first week of March. We will have Cardiology support from Grand Junction.

ADJOURN: The meeting was adjourned at 1:11 p.m.

NEXT MEETING: The next meeting is scheduled for February 16, 2021 at 12:00 p.m. via Zoom & conference call.

Thelma Starner, Board President

Date