



Spanish Peaks Regional Health Center-Huerfano County Hospital District
Regular Board Meeting
Notice of Agenda

Spanish Peaks Regional Health Center
April 24, 2025, at 12:00 PM MDT to April 24, 2025 at 3:00 PM MDT
23500 US HWY 160 Walsenburg, CO 81089

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Agenda

I.Call to Order, Pledge of Allegiance, & Roll Call

Jill Davis Homerding

II.Recognition of Visitors

Jill Davis Homerding

III.Minute Approval

Jill Davis Homerding

***Action Item – March 27, 2025 - Regular Board Meeting Minutes**

IV.New Agenda Items

***2nd round Master Facility planning - Wipfli and Wold**

***2025 County Compressive Plan Review -- Dale Lyons**

***Quarterly Istonish update – Joe DeVenuto**

***CHA Report/QAIP Plan/DEI Policy and Statement Review - - Sara Briggs**

***Action Item - CHA Report Approval**

***Action Item - QAIP Plan Approval**

***Action Item - DEI Policy and Statement Approval**

V.State Observers Report

Janet Hutchinson

VI.CEO Report

Kay Whitley

VII.NHA Report

Teresa Clift

VIII.CMO Report

Dr. Vijan

IX.CNO Report

Katy Frazier

X.CFO Report

Brenda Parnell

XI.Legislative Committee Update

Lola Spradley

XII.Hospital Quarterly Quality Update

Paul Coe

XIII. Resident Council Update

John Davis

XIV. VCLC Quarterly Quality Update

John Davis

XV. SPHC Foundation Report

John Davis

XVI. Old Business

New discussion on open topics

XVII. Community Open Forum

**Before opening our Community Open Forum, please be aware of several requirements that we expect to be followed. First and foremost, this is an opportunity to present your ideas and/or concerns as long as civility is maintained. This will be a respectful session. You will be held to a time limit of 5 minutes. Only one speaker may approach at a time. Also, if requests are made or questions are asked, the Board is under no obligation to respond. This is not a conversation, but rather a place for you to be heard. Thank you.

XVIII. Executive Session

MedStaff Privileging - Dr. Sandeep Vijan

C.R.S. – 24.6-402(4)(g) – consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents (24-72-204(3)(a).

XIX. Adjournment

XX. Next Meeting

May 22, 2025