

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS ORIENTATION
June 19, 2017
Timberline Conference Room**

Board Members in Attendance

William C. Pinkham, President; Dr. David Batey, Vice President; Dr. Monty Miller, Treasurer; Ms. Diane Munro, Secretary; Dr. Bob Dickeson.

Welcome

All were welcomed to the Board of Directors Orientation at 8:00 a.m. by Mr. Pinkham, President of the Board of Directors. Notice of the Orientation was posted in accordance with the SUNSHINE Law Regulation.

Topics Discussed During Orientation – please see attached agenda.

- Overview of Days Topics – Dr. Leaming, CEO, EPMC.
 - ✓ What is EPMC – a brief review of the scope of services, departments, divisions, and Administrative Org chart was discussed; Q&A followed.
- What does it mean to be a Colorado Special District – Mr. Richard Lyons, Attorney; PowerPoint presentation, with a Q&A session following.
- Compliance Program – Tim Cashman, CFO, EPMC. A briefing provided to the Board on the concept of a compliance plan, major activities, and what this would mean for the Board; Q&A followed.
- Health Legislative Issues – Aly Schmidt, CHA, Legislative Lobbyist. Intro to the CHA and legislative hot topics; Q&A followed the presentation.
- EPMC Medical Staff – Dr. Martin Koschnitzke, CMO, EPMC. Discussion re: the Medical Staff and its relationship to the Governing Board and Administration (the 3-legged stool); Q&A followed.
- Quality Management – Cynthia Standlee, CNO, EPMC. Managing quality in this organization, an overview of quality management, and role of Governing Board discussed, with Q&A following presentation.
- Strategic Imperatives – Dr. Leaming. Discussed were hot topics at EPMC, e.g., leadership development, internal operational improvements, product line improvement, new product line development; Q&A followed.

The Board of Director's Orientation Day was completed/adjourned at 5:02 p.m.



Board Orientation Schedule

Monday, June 19, 2017

* Time	Minutes	Topic	Presenter	From	Notes / Follow-up
8:00 AM	5	Welcome	Bill Pinkham	Chairman	
	10	Overview of the Day	Larry Leaming	CEO	Review the agenda
	30	What is EPMC? (From 20,000 ft) - Scope of Services - Departments and Divisions - Administration (Org Chart)	Larry & Cindy	CEO / CNO	A brief review of the scope of services, departments, divisions, and the Administrative organizational chart. Q&A
	90	What does it mean to be a Colorado Special District?	Dick Lyons	Lyons & Gaddis, Attorneys	
10:30 AM	15	BREAK			
10:45 AM	30	Keeping it Legal. The Compliance Program	Tim Cashman	CFO / Compliance Officer	Brief the Board on the concept of a Compliance Plan, what are the major activities, and what that means for the Board.
	30	Healthcare Finance 101	Tim Cashman	CFO	An overview of the healthcare revenue cycle and it's unique business implications.
	45	Health Legislative Issues: - Colorado Hospital Association - National Reform Proposals - Hospital Provider Fees - End of Life Options Act	Aly Schmidt	Legislative Lobbyist Colorado Hospital Association	Introduction to the Colorado Hospital Association and it's legislative hot topics.
12:30 PM	30	LUNCH			
1:00 PM	45	EPMC Medical Staff - Members - Organization & Leadership - Credentialing - Peer Review	Dr. K	CMO	A review of the Medical Staff and it's relationship to the Governing Board and Administration. (The 3-legged Stool)
	45	Quality Management	Dr. K / Cindy	CMO / CNO	How do we manage quality in this organization? An overview of quality management, how it is organized, monitored, improved, and what is the role of the governing board?
	30	Board Committees	Bill Pinkham	Chairman	Discussion of Board Committee structure and member appointments.
3:00 PM	15	BREAK			
	30	Strategic Imperatives - Strengths - Weaknesses - Opportunities - Threats - Q&A	Larry Leaming	CEO	What are the strategic imperatives (hot topics) right now? - Leadership Development - Internal operational improvement (Clinic, PPLC, HHH) - Product line improvement (Clinic, Ortho, Gen Surg. Hospitalist) - New Product line development (Wellness, Urgent Care)
3:15 PM	30	Wellness Center	Larry Leaming	CEO	A high level overview of the Wellness Center project, how it has evolved, what is its current status, and a brief discussion about the future of this project.
	30	Follow-up / Next Steps?	All		Where do we go from here?
5:00 PM		ADJOURN			

* All times are approximate.