

Board Advisory Group Meeting Minutes

Dial-in only

August 1, 2017

2:00 PM – 4:00 PM

Advisory Group Members Joining via Phone: Charlie Sheffield, Jo Hubchik, Jane Barnes, Erin Miller, Amy Board, Kevin O’Connor, Meagan Fearing, Christine Bogott (proxy for Brad Niederman), Donna Wehe, Bethany Pray, John Barela, Mary Kirby, and Tom Chelston

Advisory Group Members Absent: Stacey Wright, Debra Judy, Devin Kepler and Cindy Watson

I. Call to Order/Welcome & Introductions

Co-chair Jane Barnes called the meeting to order at 2:00 and welcomed those in attendance.

II. Approval of Minutes

The June Board Advisory Group minutes were approved.

III. Connect for Health Colorado Updates

Kate Harris provided a federal legislative update.

IV. Colorado Health Institute (CHI) Presentation

Alexandra Caldwell, Policy Analyst at CHI, delivered a presentation with maps and data, outlining health care costs and issues in the rural areas of Colorado.

V. Delta County Memorial Hospital Presentation

Jason Cleckler, CEO of Delta County Memorial Hospital, delivered a presentation outlining health care issues in his community as well as strategies for addressing those issues.

VI. Public Comment

Mary Catherine Conger, Carbondale

Meeting adjourned at 3:30 pm.

Next Meeting

August 30, 2017 from 3:00 pm – 4:30 pm