

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
1001 EAST JOHNSON STREET  
HOLYOKE, COLORADO 80734  
TELEPHONE: 970-854-2241**

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
July 25, 2017**

**ADMINISTRATIVE UPDATE**

Hutches gave an administrative update.

**REGULAR MEETING**

**1. CALL TO ORDER**

The meeting was called to order by President Young at 7:26 pm with the following members present: Steve Young, Michael Woodhead, Sheila Gift, Gary Rahe, Angela Powell. Others present were Trampas Hutches, CEO, Wes White, CFO, Heather Cloward, Operations Director, Megan Sprague, Ancillary Director, Amy Kleve, Pharmacy Director, Julianne Kramer, Director of Nursing, Jennifer Cano, Quality Director, Diana Baeza, Administrative Assistant, Karen Ortner and Kelley Sullivan with the Holyoke Enterprise.

**2. APPROVAL OF MINUTES**

Gift moved to accept the minutes from the board meeting held on June 27, 2017, with notated corrections seconded by Woodhead, all approved, motion passed.

**3. PUBLIC COMMENTS**

None

**4. CONSENT AGENDA**

None

**5. MONITORING REPORTS**

Policy 1.3- MMH RECOGNIZED FOR QUALITY- monitoring report was previously uploaded into the Dropbox. Hutches reports compliance with this policy.

Policy 2.6- ASSET PROTECTION- monitoring report was previously uploaded into the Dropbox. Hutches reports compliance with this policy.

Policy 2.5- FINANCIAL CONDITIONS AND ACTIVITIES- reports were previously uploaded into the Dropbox. The reports were reviewed by White during the meeting. White report compliance with this policy.

Rahe moved to accept the monitoring reports, financials as corrected subject to audit seconded by Woodhead, all approved, motion passed.

**6. GOVERNANCE PROCESS**

- a. Credentialing- Rahe moved to approve credentials, as presented (see list), seconded by Woodhead, all approved, motion passed.
- b. MMH Foundation Report- Young mentioned there is nothing new to report. July's meeting has been rescheduled to August 7<sup>th</sup>.
- c. MMH Med Staff Bylaws Committee Report- Hutches mentioned that the Med Staff Bylaws have been updated. There were no significant changes.

- d. Holyoke Community Childcare Initiative- Hutches gave an update.
- e. Planning Session Date- Thursday, August 10, 2017- 5:30pm at the Phillips County Event Center in the Ortner Room.
- f. Reputation questions that were emailed out- Young emailed this questions to BOD. BOD discussed how our community responds to the services that our hospital provides. BOD talked about the strengths of our hospital.

**7. BOARD SCHEDULE**

*Medical Staff Meeting- Tuesday, August 15, 2017*  
*Board Meeting- Tuesday, August 22, 2017*  
*BOD Planning Session- Thursday, August 10, 2017*  
*EMS Golf Benefit – Saturday, August 19, 2017*

**8. REVIEW OF GOVERNANCE POLICY**

- a. 3.0- Governance- Management Connection- governance policy was reviewed, there were no changes.

**9. EXECUTIVE SESSION**

Woodhead moved to enter into Executive Session to discuss two contract negotiations seconded by Gift, all approved, motion passed. The following entered into Executive Session at 8:40 pm: Young, Gift, Powell, Woodhead, Rahe, Hutches, and White. The Board exited Executive Session at 8:58 pm.

**10. ADJOURNMENT**

With no further discussion or motions, the meeting was adjourned at 10:45 pm by Young.

\_\_\_\_\_  
Angela Powell, Secretary-Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Steve Young, Chairman of the Board

\_\_\_\_\_  
Date