

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
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**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
August 22, 2017**

FCCLA GROUP

Anna Jelden, Dominique Penzing and Mackenzie Martin from Holyoke High School FCCLA gave a presentation to the Board of Directors.

ADMINISTRATIVE UPDATE

Hutches gave an administrative update.

REGULAR MEETING

1. CALL TO ORDER

The meeting was called to order by President Young at 7:25 pm with the following members present: Steve Young, Michael Woodhead, Sheila Gift, and Gary Rahe. Others present were Trampas Hutches, CEO, Wes White, CFO, Megan Sprague, Ancillary Director, Amy Kleve, Pharmacy Director, Julianne Kramer, Director of Nursing, Jennifer Cano, Quality Director, Diana Baeza, Administrative Assistant and Brenda Brandt and Kelley Sullivan with the Holyoke Enterprise.

2. APPROVAL OF MINUTES

Gift moved to accept the minutes from the board meeting held on July 25, 2017, with notated corrections seconded by Woodhead, all approved, motion passed.

3. PUBLIC COMMENTS

None

4. CONSENT AGENDA

None

5. MONITORING REPORTS

Policy 2.8- COMPENSATION AND BENEFITS- 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 reports compliance with this policy.

Woodhead moved to accept the monitoring reports, financials as corrected subject to audit seconded by Gift, 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 gave a report. Legacy of Thanks will be November 12th starting at 12:00 pm to 2:30 pm. The Legacy Event will be February 10th.
- c. Quality Committee Report- Hutches gave an update.

d. Holyoke Community Childcare Initiative- Hutches gave a report.

7. BOARD SCHEDULE

Medical Staff Meeting- Monday, September 18, 2017

Board Meeting- Tuesday, September 26, 2017

8. REVIEW OF GOVERNANCE POLICY

4.3- Agenda Planning- governance policy was reviewed, no changes were made.

9. EXECUTIVE SESSION

No need.

10. ADJOURNMENT

With no further discussion or motions, the meeting was adjourned at 8:05 pm by Young.

Angela Powell, Secretary-Treasurer

Date

Steve Young, Chairman of the Board

Date