

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
January 4, 2022**

ADMINISTRATOR UPDATE

Cathy Harshbarger gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

President Young called the Board of Directors meeting to order at 7:16 pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary/ Treasurer; Sheila Gift, Board Member; and Julie Wiebke, Board Member. Others present: Cathy Harshbarger, CEO; David Applewood, CFO; Karen Hooker, Quality Director; Jimmie Bailey III, COO and Brittany McCallum, Executive Assistant. Absent: Krista Doble, CHRO.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

Rahe moved to accept the minutes from the regular board meeting held on November 23, 2021, seconded by Powell, all approved, motion carried.

Rahe moved to accept the minutes from the special board meeting held on December 8, 2021, seconded by Gift, all approved, motion carried.

4. CONSENT AGENDA

None

5. MONITORING REPORTS

Policy 2.5 – Financial Conditions and Activities –monitoring report was previously uploaded to OneDrive. Applewood mentioned that we are in compliance with this policy in all 10 categories.

Financial Presentation- Applewood presented the data of the November 2021 financials.

Gift moved to accept the monitoring reports, financials subject to audit, seconded by Powell, all approved, motion carried.

6. GOVERNANCE PROCESS

- a. Credentialing – Rahe moved to approve two initial applications and five reappointments, Wiebke seconded, all approved, motion carried.
- b. MMH Foundation Report- Harshbarger reported the Foundation is busy getting ready for the Margaritaville Gala. They're in the process of selling tickets for the raffles and receiving donations.
- c. Quality Update- Hooker gave a PowerPoint presentation on the quality data for the month of November 2021.
- d. Holyoke Community Childcare Initiative Update- Harshbarger reported there was a presentation to DOLA and no funds were received. There will be a regroup meeting next week on designs to talk about details and planning pieces.
- e. Resolution – Applewood presented a credit card authorization form for First Pioneer Bank's credit card company, TCM, with old signers on it. Applewood requested the names be updated. Powell moved to approve the resolution, Gift seconded, all approved, motion carried.
- f. IRS Board of Directors recognized as employees – Jimmie provided an update for the IRS Board of Directors recognized as employees. Wiebke moved to submit a VCSP application to the IRS, Rahe seconded, all approved, motion carried.

7. BOARD SCHEDULE

Board Meeting – January 25, 2022
Medical Staff Meeting – TBD
MMH Foundation Gala – February 12, 2022

8. REVIEW OF GOVERNANCE POLICY

Policy 4.0 — Governance Process — The governance policy was reviewed by the board and no changes were made.

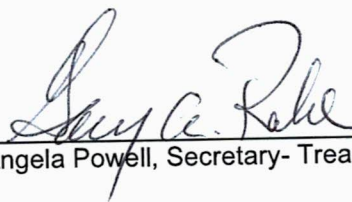
Policy 4.1 — Governing Styles and Values — The governance policy was reviewed by the board and no changes were made.

9. EXECUTIVE SESSION

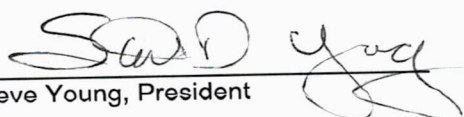
Rahe motioned to enter Executive Session for Personnel, seconded by Gift, all approved, motion carried. The following entered Executive Session at 8:40pm: Rahe, Wiebke, Gift, Harshbarger, Applewood, and Bailey. Executive Session exited at 9:17pm. Not motions were made.

10. ADJOURNMENT

Rahe moved to adjourn the meeting at 9:20pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.


Angela Powell, Secretary- Treasurer *vice chairman*

2/22/22
Date


Steve Young, President

2/22/22
Date