

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
March 22, 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 7:10 pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; 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, Krista Doble, CHRO and Brittany McCallum, Executive Assistant; Darci Rodriguez with the Holyoke Enterprise. Absent: Angela Powell, Secretary/Treasurer.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

Wiebke moved to accept the minutes from the regular board meeting held on February 22, 2022, seconded by Gift, all approved, motion carried.

4. CONSENT AGENDA

None

5. MONITORING REPORTS

Policy 1.5 – Knowledge for Healthy Lifestyle - monitoring report was previously uploaded to OneDrive. Harshbarger reviewed the policy with the board and reports compliance with the policy.

Policy 2.2 – Treatment of Patients - monitoring report was previously uploaded to OneDrive. Harshbarger reviewed the policy with the board and reports compliance with the policy.

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 February 2022 financials.

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

6. GOVERNANCE PROCESS

a. Credentialing - Rahe moved to approve one initial application, eight reappointment applications, Wiebke seconded, all approved, motion carried.

b. Quality Update - Hooker gave a PowerPoint presentation on the quality data for the month of February 2022.

- c. Holyoke Community Childcare Initiative Update – Harshbarger reported that they are talking to architects and engineers about the layout of the property.
- d. Board Candidates – Harshbarger reported there were no self-nomination forms turned in and the directors whose positions are up for election need to fill out their forms if they wish to stay on the board.

7. BOARD SCHEDULE

Board Meeting – April 26, 2022
Medical Staff Meeting – April 19, 2022

8. REVIEW OF GOVERNANCE POLICY

Policy 4.4 — Chairs Role — The governance policy was reviewed by the board and no changes were made.

9. EXECUTIVE SESSION

Gift motioned to enter Executive Session for personnel and strategy, seconded by Rahe, all approved, motion carried. The following entered Executive Session at 8:11pm: Young, Rahe, Wiebke, Gift, Harshbarger, Applewood, and Bailey. Executive Session exited at 9:29pm. No motions were made.

10. ADJOURNMENT

Rahe moved to adjourn the meeting at 9:30pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.



Angela Powell, Secretary- Treasurer

4/26/2022
Date



Steve Young, President

4/26/22
Date