

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
May 24, 2022**

**ADMINISTRATOR UPDATE**

Stella Worley gave the administrator update.

**REGULAR MEETING**

**1. CALL TO ORDER**

President Young called the Board of Directors meeting to order at 7:23pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary/Treasurer; Julie Wiebke, Board Member, and Sheila Gift, Board Member. Others present: Stella Worley, Interim CEO; David Applewood, CFO; Karen Hooker, Quality Director; Jimmie Bailey III, COO, Krista Doble, CHRO; Brittany McCallum, Executive Assistant; Megan Garrett, Radiology Tech, Dr. Susan Moore; Amy Kleve, Pharmacy Director; Tina Looka; Luke Zarecor, DZA; Darci Rodriguez with the Holyoke Enterprise.

**2. PUBLIC COMMENTS**

Tina Looka, Megan Garrett and Dr. Rebecca Moore shared their concerns with the board.

Looka, Garrett, and Moore exited at 7:40pm.

**3. APPROVAL OF MINUTES**

Powell moved to accept the minutes from the regular board meeting held on April 26, 2022, Rahe seconded, all approved, motion carried.

Powell moved to accept the minutes from the special board meeting held on May 17, 2022, with the correction at the top changed from regular meeting to special, seconded by Rahe, all approved, motion carried.

**4. 2021 AUDIT REPORT**

Luke Zarecor entered at 7:42pm.

Luke Zarecor, CPA, FHFMA from Digus|Zarecor & Associates PLLC presented the 2021 audit information for the board of directors. Rahe moved to accept the audit for the 2021 as presented, seconded by Gift, all approved, motion passed.

Zarecor exited at 8:12pm.

**5. CONSENT AGENDA**

None

**6. ELECTION OF OFFICERS/OATH OF OFFICE**

President: Powell moved to nominate Young, seconded by Gift, there were no more nominations. Rahe moved to close nominations and cast a unanimous ballot for Young as President, seconded by Powell, all approved, motion carried.

Vice-President: Powell moved to nominate Rahe, seconded by Gift, there were no more nominations. Gift moved to close nominations and cast a unanimous ballot for Rahe as Vice-President, seconded by Wiebke, all approved, motion carried.

Secretary/Treasurer: Gift moved to nominate Powell, seconded by Wiebke, there were no more nominations, Rahe moved to close nominations and cast a unanimous ballot for Powell as Secretary/Treasurer, seconded by Gift, all approved, motion carried.

## **MONITORING REPORTS**

Financial Presentation- Applewood presented the data of the April 2022 financials.

SBAR – C-Arm – David reviewed the SBAR for the C-Arm machine. This will be purchased for \$152,000 and has already been approved by the board in the capital budget.

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.

Policy 1.4 – People Experience Minimal Impacts - monitoring report was previously uploaded to OneDrive. Worley reviewed the policy with the board and reports compliance with the policy.

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

## **6. GOVERNANCE PROCESS**

- a. Credentialing approvals – Wiebke moved to approve four reappointment applications, Rahe seconded, all approved, motion carried.
- b. Quality Update- Hooker gave a PowerPoint presentation on the quality data for the month of April 2022.
- c. Infection Prevention Plan – Hooker reported that the infection control plan has been renamed to the infection prevention plan, and the quality and safety meeting have been combined. Gift moved to accept the name change of the infection control plan to the infection prevention plan in addition to combining the quality and safety meetings into one meeting, Wiebke seconded, all approved, motion carried.
- d. Board Education with iPro – Steve reviewed the iPro one year agreement for the board of directors and the CEO in the amount of \$9,000. Rahe moved to approve the Iprotean contract for board education in the amount of \$9,000, seconded by Gift, all approved, motion carried.
- e. Update on Anthem – David reported that leadership met with John Leavitt, CEO of The Colorado Network last week, and stated we have not had any rate increases for the past two years. Leadership will meet with John again and have more updates next month. Worley added it has been brought to the attention of the insurance commissioner with the state of Colorado.

## **7. BOARD SCHEDULE**

*Board Meeting – June 28, 2022*

*Medical Staff Meeting – June 21, 2022*

## **8. REVIEW OF GOVERNANCE POLICY**

Policy 4.5 – Board Member Code of Conduct – The governance policy was reviewed by the board and no changes were made.

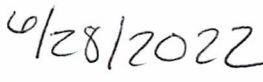
## **9. EXECUTIVE SESSION**

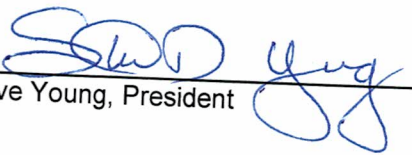
Wiebke motioned to enter Executive Session for contracts, seconded by Gift, all approved, motion carried. The following entered Executive Session at 9:07pm: Young, Rahe, Powell, Wiebke, Gift, Worley, Doble, Applewood, and Bailey. Executive Session exited at 10:45pm. No motions were made.

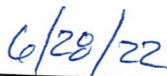
10. **ADJOURNMENT**

Rahe moved to adjourn the meeting at 10:46pm with no other motions or discussions, seconded by Powell, all approved, motion carried.

  
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Angela Powell, Secretary- Treasurer

  
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Date

  
\_\_\_\_\_  
Steve Young, President

  
\_\_\_\_\_  
Date

