

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
July 26, 2022**

TRISHA HERMAN – HOLYOKE COMMUNITY CHILDCARE INITIATIVE

Trisha Herman gave an update on the Holyoke Community Childcare Initiative.

Tom Bennett and Trisha Herman exited at 7:26pm

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 7:35pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Julie Wiebke, Board Member; Sheila Gift, Board Member. Others present: Stella Worley, Interim CEO; David Applewood, CFO; Jimmie Bailey III, COO; Krista Doble, CHRO; Brittany McCallum, Executive Assistant; Karen Hooker, Quality Director; Darin Cornwell, Interim DON; Darci Rodriguez with the Holyoke Enterprise; Trisha Herman and Tom Bennett with the Holyoke Community Childcare Initiative. Absent: Angela Powell, Secretary/Treasurer.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on June 28, 2022, seconded by Wiebke, all approved, motion carried.

Rahe moved to accept the minutes from the special board meeting held on July 18, 2022, seconded by Gift, all approved, motion carried.

4. CONSENT AGENDA

None

5. MONITORING REPORTS

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

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 2.6 – Asset Protection – Applewood reported that we are waiting for our insurance agent to give us a binder with policies. He will update the policy then and bring it to the next board meeting.

Policy 1.3 – MMH Recognized for Quality – The policy was previously uploaded to OneDrive. Applewood gave an update and reports that we are on compliance.

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

6. GOVERNANCE PROCESS

- a. Credentialing approvals – Rahe moved to approve one initial application and four reappointment applications, Wiebke seconded, all approved, motion carried.
- b. Quality Update- Hooker gave a PowerPoint presentation on the quality data for the month of June 2022.
- c. Endorsement Letter: MMH as level IV Trauma Center – Bailey reviewed the endorsement letter regarding MMH as a level IV Trauma Center, which is a requirement of the Trauma Review. Rahe moved to approve the resolution supporting MMH as a level IV Trauma Center, Wiebke seconded, all approved, motion carried.
- d. IRS – Bailey reported he hasn't heard back from the IRS regarding board members becoming employees. He will be following up on this. HR will work on setting up board members as employees.

7. BOARD SCHEDULE

Board Meeting – August 23, 2022
Medical Staff Meeting – August 16, 2022

8. REVIEW OF GOVERNANCE POLICY

Policy 3.0 — Governance-Management Connection — The governance policy was reviewed by the board and no changes were made.

9. EXECUTIVE SESSION

Rahe motioned to enter Executive Session for strategy, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 8:17pm: Young, Rahe, Wiebke, Gift, Worley, Doble, and Applewood. Executive Session exited at 9:35pm.

Powell moved to authorize Young to negotiate with CHC Consulting pending the determination of their candidate assessment process. Hunter Ambrose would be the next choice depending on CHC response, seconded by Wiebke, all approved, motion carried

10. ADJOURNMENT

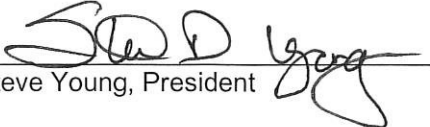
Rahe moved to adjourn the meeting at 9:42pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.



Angela Powell, Secretary- Treasurer

8/23/22

Date



Steve Young, President

8/23/22

Date