

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
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TELEPHONE: 970-854-2241**

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
August 23, 2022**

COUNTY COMMISSIONER ROBERTS

Phillips County Commissioner Gerald Roberts presented what funding options the comm center is looking at. The ask of Melissa Memorial Hospital is \$4,030, just over 1% of the budget.

Angie Powell entered at 7:10 pm.

Phillips County Commissioner Gerald Roberts exited at 7:35 pm.

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 7:45 pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member. Others present are Stella Worley, Interim CEO; David Applewood, CFO; Jimmie Bailey III, CCO, Krista Doble, CHRO; Brittany McCallum, Executive Assistant; Karen Hooker, Quality Director; Darci Rodriguez and Frank Perea with the Holyoke Enterprise. Penny Bailey, Executive Director, Melissa Memorial Hospital Foundation. Absent: Julie Wiebke, Board Member.

2. PUBLIC COMMENTS

Young reported he received a letter from a citizen concerning Dr. Moore leaving.

3. APPROVAL OF MINUTES

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

Rahe moved to accept the minutes from the special board meeting held on August 2, 2022, seconded by Gift, all approved, motion carried.

4. CONSENT AGENDA

None

5. MONITORING REPORTS

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

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

Policy 2.6 – Asset Protection – Worley asked that we table this policy and reported we are waiting on insurance to complete this policy.

Policy 2.8 – Board Management – Worley reported this policy needs to be tabled until we get a permanent CEO.

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

Bylaws Review – Young asked board members to review the current board bylaws. Powell offered to review the bylaws. Rahe recommended Wiebke be a part of the review process.

6. GOVERNANCE PROCESS

- a. Credentialing approvals – Rahe moved to approve one initial application and eight reappointment applications, Gift seconded, all approved, motion carried.
- b. Quality Update- Hooker gave a PowerPoint presentation on the quality data for July 2022.
- c. CEO Search Update - Young reported there have been a couple of zoom meetings conducted with Hunter Ambrose and things are going well. Young stated there needs to be a meeting set up for the week of September 12 to review the candidates. September 22 the board will have live interviews via zoom with potential candidates. The on-site interviews will be the week of October 10-14.

7. BOARD SCHEDULE

Board Meeting – September 27, 2022

Medical Staff Meeting – September 20, 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.

Policy 4.3 – Agenda Planning – The governance policy was reviewed; Gift requested a change to item 3. B. “The meeting agenda and packet are to be received by Board members at least four (4) days prior to the scheduled Board meeting.” To state “The meeting agenda and packet are to be received by Board members at least four (4) **business** days prior to the scheduled Board meeting.

9. EXECUTIVE SESSION

Powell motioned to enter Executive Session for contracts, seconded by Gift, all approved, motion carried. The following entered Executive Session at 8:34 pm: Young, Rahe, Gift, Worley, Applewood, and Bailey. Executive Session exited at 9:23 pm.

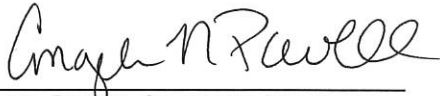
Comm Center discussion held. Sustainability concerns were discussed.

10. **BOARD EDUCATION WITH IPRO REVIEW**

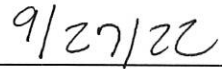
The discussion was had.

11. **ADJOURNMENT**

Rahe moved to adjourn the meeting at 9:43 pm with no other motions or discussions, seconded by Powell, all approved, motion carried.



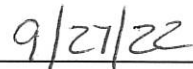
Angela Powell, Secretary- Treasurer



Date



Steve Young, President



Date