

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
September 09, 2022

SPECIAL BOARD MEETING

1. **CALL TO ORDER**

President Young called the Board of Directors meeting to order at 3:10pm with the following members in attendance: Steve Young, President, via zoom; Gary Rahe, Vice President; Angela Powell, Secretary; Sheila Gift, Board Member, via zoom; and Julie Wiebke, Board Member. Others present: Krista Doble, CHRO; Nicole Barbano and Justin Sipe with Hunter Ambrose via zoom.

2. **PUBLIC COMMENTS**

None.

3. **EXECUTIVE SESSION**

The following entered Executive Session at 3:11pm: Young, Rahe, Powell, Wiebke, Gift, Doble, Barbano and Sipe.

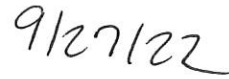
Executive Session exited at 3:44pm.

4. **ADJOURNMENT**

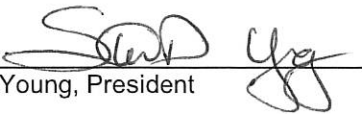
Powell moved to adjourn the meeting at 3:45pm with no other motions or discussions, seconded by Rahe, all approved, motion carried.



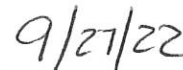
Angela Powell, Secretary- Treasurer



Date



Steve Young, President



Date