

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
September 22, 2022

SPECIAL BOARD MEETING

1. **CALL TO ORDER**

President Young called the Board of Directors meeting to order at 9:00am with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary; Sheila Gift, Board Member; and Julie Wiebke, Board Member. Others present: Krista Doble, CHRO.

2. **PUBLIC COMMENTS**

None.

3. **EXECUTIVE SESSION**

Rahe motioned to enter Executive Session for CEO interviews, seconded by Powell, all approved, motion carried. The following entered Executive Session at 9:01am: Young, Rahe, Powell, Wiebke, Gift, Doble.

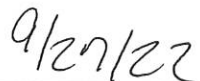
Executive Session exited at 5:01pm.

4. **ADJOURNMENT**

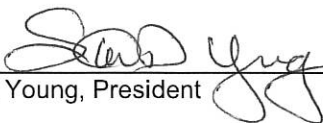
Wiebke moved to adjourn the meeting at 5:01pm with no other motions or discussions, seconded by Gift, all approved, motion carried.



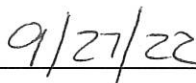
Angela Powell, Secretary- Treasurer



Date



Steve Young, President



Date