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1001 EAST JOHNSON STREET
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**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
October 25, 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 7:14 pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Sheila Gift, Board Member; Julie Wiebke, Board Member. Others present are Stella Worley, Interim CEO; Jimmie Bailey III, CCO; Krista Doble, CHRO; Brittany McCallum, Executive Assistant; Karen Hooker, Quality Director; Penny Bailey, Foundation Director. Absent: Angela Powell, Secretary/Treasurer.

2. PUBLIC COMMENTS

Penny Bailey, Foundation Director, presented an update on the Melissa Memorial Hospital Foundation.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on September 27, 2022, seconded by Rahe, all approved, motion carried.

Rahe moved to accept the minutes from the special board meeting held on October 17, 2022, seconded by Wiebke, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation- Worley presented the data of the September 2022 financials.

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

Policy 1.0 – Global Ends Statement Mission – Worley reviewed this policy and reports compliance with this policy.

Policy 2.10 – Board Awareness and Support - Worley reviewed this policy and reports compliance with this policy.

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

6. GOVERNANCE PROCESS

- a. Credentialing approvals – Rahe moved to approve one initial application and seven reappointment applications, Wiebke seconded, all approved, motion carried.
- b. Quality Update- Hooker gave a PowerPoint presentation on the quality data for September 2022.
- c. Bylaws Review- Bailey reported that he is in the process of looking over two of the rules. The board needs to start recording the minutes on an iPad that is maintained by the hospital. The recordings will be moved over from the iPad to the hospital for six months.

7. BOARD SCHEDULE

Board Meeting – November 22, 2022
Medical Staff Meeting – November 15, 2022
Legacy of Thanks – November 10, 2022

8. REVIEW OF GOVERNANCE POLICY

Policy 3.4 — Monitoring Administrator Performance — The governance policy was reviewed by the board and no changes were made at this time.

Policy 4.8 – Governance Investment – The governance policy was reviewed by the board and no changes were made at this time.

9. EXECUTIVE SESSION

Rahe motioned to enter Executive Session for strategy and legal after a five-minute break, seconded by Gift, all approved, motion carried. The following entered Executive Session at 8:07 pm: Young, Rahe, Gift, Worley, Doble, and Bailey.

Executive Session exited at 8:52 pm.

10. BOARD EDUCATION WITH IPRO REVIEW

No Discussion.

11. ADJOURNMENT

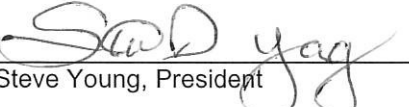
Gift moved to adjourn the meeting at 8:53 pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.



Angela Powell, Secretary- Treasurer

11/22/22

Date



Steve Young, President

11/22/22

Date