

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
December 6, 2022

SPECIAL BOARD MEETING

1. CALL TO ORDER

President Young called the Board of Directors meeting to order at 12:40pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Sheila Gift, Board Member. Others present: Michael Hassell, CEO, Stella Worley, Interim CFO, Krista Doble, CHRO; Brittany McCallum, Executive Assistant. Absent: Julie Wiebke, Board Member; Angie Powell, Secretary.

2. PUBLIC COMMENTS

None.

3. BUDGET RESOLUTION/MILL LEVY CERTIFICATION

Worley presented the 2023 budget, Rahe moved to accept the resolution for the adoption of 2023 Operating and Capital Budgets and certification of the Mill Levy, seconded by Gift, all approved, motion passed.

3. FAMLI

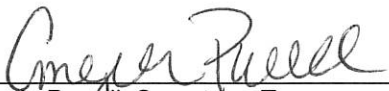
Young reviewed the FAMLI medical leave insurance program resolution gift moved to accept the opt-out of the FAMLI program, seconded by Rahe, all approved, motion passed.

4. EXECUTIVE SESSION

None.

5. ADJOURNMENT

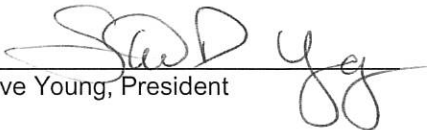
Rahe moved to adjourn the meeting at 12:47pm with no other motions or discussions, seconded by Gift, all approved, motion carried.



Angela Powell, Secretary- Treasurer

1/10/23

Date



Steve Young, President

1-10-23

Date