

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
February 28, 2023**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

Vice President Rahe called the Board of Directors meeting to order at 7:22 pm with the following members in attendance: Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, Interim Chief Financial Officer; Krista Doble, CHRO; Brittany McCallum, Executive Assistant; Karen Hooker, Quality Director; Sherry Stephens, Revenue Cycle Director; Gabe Bazan, IT Director. Absent: Steve Young, President, and Jimmie Bailey III, CCO

2. PUBLIC COMMENTS

None.

3. VOIP PRESENTATION

Gabe Bazan, IT Director, gave a presentation on three different vendors IT is looking at to implement a new voIP system, and reported our phone service needs to be replaced as PCTelcom is sunsetting a device that does not allow the current system to function.

4. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on January 31, 2023, with the correction of the removal of Gary Rahe's name in executive session, seconded by Wiebke, all approved, motion carried.

5. CONSENT AGENDA

None.

6. MONITORING REPORTS

Financial Presentation- St. John presented the data of the January 2023 financials.

Policy 2.5 – Financial Conditions and Activities –monitoring report was previously uploaded to OneDrive. St. John mentioned that we are in compliance with this policy in 9 categories, with the exception of provision #1.

Policy 2.0- General Management Constraint – Annual Report – the policy will be tabled until next month.

Policy 1.5-People in the District Have Knowledge Necessary for Healthy Lifestyle -Annual Report- the policy will be tabled until next month.

Policy 2.2-Treatment of Patients-Annual Report- the policy will be tabled until next month.

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

7. GOVERNANCE PROCESS

- a. Credentialing approvals – Wiebke moved to approve five initial applications and one reappointment application, Powell seconded, all approved, motion carried.
- b. HR Report, Krista Doble, CHRO – Doble reported the new hires for January and February and reviewed the year-over-year turnover as well as the different outreach events happening.
- c. Quality Update- Hooker gave a PowerPoint presentation on the quality data for January 2023.

BOARD SCHEDULE

Board Meeting – April 4, 2023

Medical Staff Meeting – March 21, 2023

CHA Conference – March 15 and 16, 2023

8. REVIEW OF GOVERNANCE POLICY

Policy 4.4 — Chair's Role – The governance policy was reviewed by the board and no changes were made.

9. EXECUTIVE SESSION

Powell motioned to enter Executive Session for strategy, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 8:35 pm: Rahe, Powell, Wiebke, Gift, Hassell, and Doble.

Executive Session exited at 8:46 pm.


10. ADJOURNMENT

Gift moved to adjourn the meeting at 8:47 pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.



Angela Powell, Secretary- Treasurer

4/4/23
Date



Steve Young, President

4-4-2023
Date