

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
May 30, 2023**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

President Steve Young called the Board of Directors meeting to order at 7:32 pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, CFO; Krista Doble, CHRO; Jessica Atan, Interim CNO; Jimmie Bailey III, CCO; Daniela Baeza, Recruiter; Karen Hooker, Quality Director. Luke Zarecor, CPA, FHFMA via teams.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Wiebke moved to accept the minutes from the regular board meeting held on April 25, 2023, seconded by Powell, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

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

Policy 2.5 – Financial Conditions and Activities –monitoring report was previously uploaded to OneDrive. St. John reports that we are in compliance with this policy in all 10 categories. Gift moved to accept the monitoring reports, financials subject to audit, seconded by Rahe, all approved, motion carried.

6. GOVERNANCE PROCESS

- a. 2022 Audit Report – Luke Zarecor, CPA, FHFMA from Digus|Zarecor & Associates PLLC presented the 2022 audit information for the board of directors. Gift moved to accept the audit for 2022 as presented seconded by Rahe, all approved, motion carried.
- b. Election of Officers for Board of Directors/Oath President: Powell moved to nominate Young, seconded by Gift, there were no more nominations. Rahe moved to close nominations and cast a unanimous ballot for Young as President, seconded by Powell, all approved, motion carried.

Vice-President: Powell moved to nominate Rahe, seconded by Gift, there were no more nominations. Gift moved to close nominations and cast a unanimous ballot for Rahe as Vice-President, seconded by Wiebke, all approved, motion carried.

Secretary/Treasurer: Gift moved to nominate Powell, seconded by Wiebke, there were no more nominations, Rahe moved to close nominations and cast a unanimous ballot for Powell as Secretary/Treasurer, seconded by Gift, all approved, motion carried.

- c. Bylaws Review, Jimmie Bailey III, CCO – Bailey reviewed the finalized copy of the updated Bylaws. Powell moved to approve the updated bylaws, Gift seconded, all approved, motion carried.
- d. Credentialing approvals – Wiebke moved to approve one initial application and three reappointment applications, Powell seconded, all approved, motion carried.
- e. HR Report, Krista Doble, CHRO – Doble reported the new hires for April and reviewed the year-over-year turnover as well as the different outreach events happening.
- f. CNO Report, Jessica Atan, Interim CNO – Atan reported on the Athena re-implementation. Policy review and reconciliation referencing the Athena re-implementation. Atan talked about Nurses/EMS week. Atan reported the improvements seen in the Athena/Omniceil interface.
- g. Quality Update, Karen Hooker, Quality Director- Hooker gave a PowerPoint presentation on the quality data for April 2023. The board accepted this report with no additional questions or feedback.

7. BOARD SCHEDULE

Board Meeting – June 27, 2023
Medical Staff Meeting – June 20, 2023

8. REVIEW OF GOVERNANCE POLICY

None this month.

9. EXECUTIVE SESSION

Powell motioned to enter Executive Session for personnel, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 8:26 pm: Young, Powell, Wiebke, Gift, Rahe, Hassell, Bailey III and Doble.

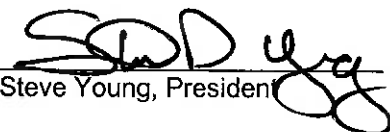
Executive Session exited at 9:28 pm.

10. ADJOURNMENT

Gift moved to adjourn the meeting at 9:38 pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.


Angela Powell, Secretary- Treasurer

6/27/23
Date


Steve Young, President

6/27/23
Date