

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
January 8, 2024**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

Steve Young called the Board of Directors meeting to order at 7:06 p.m. 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, MariBeth Olson, CNO; Jimmie Bailey III, CCO; Emmy Brown, Executive Assistant; Karen Hooker, Quality Director; Sherry Stephens, Revenue Cycle Director; Charles Hall, H&H Consultant.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on November 28, 2023, seconded by Powell, all approved, motion carried.

Wiebke moved to accept the minutes from the special board meeting held on December 20, 2023, seconded by Rahe, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation - Angela St. John, CFO presented the data of the November 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. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on a Human Resource Year in Review.

- b. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on her November Patient Care Report.
- c. Quality Committee Report, Karen Hooker, Quality Director - Hooker gave a PowerPoint presentation on the quality data for November 2023.
- d. Discussion of Strategic Planning Session – Charles Hall, H&H consultant gave a synopsis of the Strategic Plan for 2024. Steve and Charles will work on a draft plan for organizational goals to be presented to the board.

10. BOARD SCHEDULE

Board Meeting – January 23, 2024
MMHF Legacy Event – February 10, 2024
AHA Rural Health Conference – February 11-13, 2024
Medical Staff Meeting – January 16, 2024

9. REVIEW OF GOVERNANCE POLICY

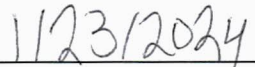
- a. Policy 4.2 – Board Job Products

10. ADJOURNMENT

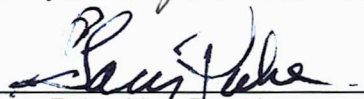
Rahe moved to adjourn the meeting at 8:14 p.m. Gift seconded with no other motions or discussions, seconded by 8:14 p.m. all approved, motion carried.



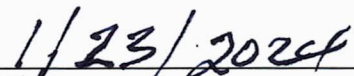
Emmy Brown, Executive Assistant



Date



Gary Rahe, Vice-President



Date

2013.12.15

2013.12.15