

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
January 23, 2024**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

Gary Rahe called the Board of Directors meeting to order at 7:04 p.m. with the following members in attendance: Gary Rahe, Vice-President; 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, Linnaea Schmid, Assistant Accounting Manager. Absent: Steve Young, President, Angela Powell, Secretary/Treasurer.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on January 8, 2024, seconded by Wiebke, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation - Angela St. John, CFO presented the data of the December 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.

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

6. GOVERNANCE PROCESS

a. Credentialing Approvals – Wiebke moved to approve all two reappointment applications as presented, Gift seconded, all approved, motion carried.

b. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on all Human Resource updates in December 2023.

- c. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on her December Patient Care Report.
- d. Quality Committee Report, Karen Hooker, Quality Director - Hooker gave a PowerPoint presentation on the quality data for December 2023.
- e. Discussion of Strategic Planning Session – Hassell spoke on all H&H Leadership Solution updates.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, February 27, 2024

MMHF Legacy Event February 10, 2024

AHA Rural Health Conference, Orlando, FL February 11-13, 2024

CHA 2024 Rural Health and Hospitals Conference, Westminster, March 6-7, 2024

Other meetings of interest:

Medical Staff: Tuesday February 20, 2024

9. REVIEW OF GOVERNANCE POLICY

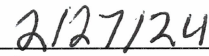
- a. Policy 4.0 – Governance Commitment, Jimmie Bailey III, CCO
- b. Policy 4.1 – Governing Style and Values, Jimmie Bailey III, CCO

10. ADJOURNMENT

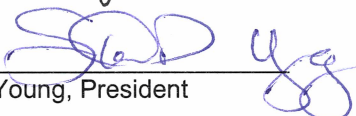
Gift moved to adjourn the meeting at 7:53 p.m. Wiebke seconded with no other motions or discussions, seconded by 7:53 p.m. all approved, motion carried.




Emmy Brown, Executive Assistant



Date



Steve Young, President



Date