

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
January 31, 2023**

**ADMINISTRATOR UPDATE**

Michael Hassell gave the administrator update.

**REGULAR MEETING**

**1. CALL TO ORDER**

President Young called the Board of Directors meeting to order at 7:09 pm with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member via teams; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, Interim Chief Financial Officer; Jimmie Bailey III, CCO; Krista Doble, CHRO; Brittany McCallum, Executive Assistant; Karen Hooker, Quality Director. Absent: Gary Rahe, Vice President.

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

Powell moved to accept the minutes from the regular board meeting held on January 10, 2023, seconded by Wiebke, all approved, motion carried.

**4. CONSENT AGENDA**

None.

**5. MONITORING REPORTS**

Financial Presentation- St. John presented the data of the December 2022 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 all 10 categories.

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

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

**6. GOVERNANCE PROCESS**

- a. Credentialing approvals – Wiebke moved to approve six reappointment applications, Powell seconded, all approved, motion carried.

- b. Quality Update- Hooker gave a PowerPoint presentation on the quality data for December 2022.
- c. Bylaws Review- Bailey reported he is still waiting to hear back from DOLA for an update and hopes to have that soon.

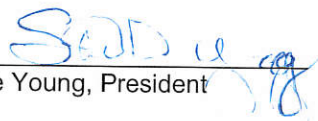
**BOARD SCHEDULE**

*Board Meeting – February 28, 2023*  
*Medical Staff Meeting – February 21, 2023*  
*Legacy Event – February 11, 2023*  
*CHA Conference – March 15 and 16, 2023*

- 7. **REVIEW OF GOVERNANCE POLICY**  
Policy 4.2 — Job Board Products – The governance policy was reviewed by the board and no changes were made.
- 8. **EXECUTIVE SESSION**  
Powell motioned to enter Executive Session for strategy, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 7:43 pm: Young, Wiebke, Gift, Hassell, and Doble.  
  
Executive Session exited at 8:04 pm.
- 9. **BOARD EDUCATION WITH IPRO**  
Discussion was had.
- 10. **ADJOURNMENT**  
Gift moved to adjourn the meeting at 8:31 pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.

  
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Angela Powell, Secretary- Treasurer

4/4/23  
Date

  
\_\_\_\_\_  
Steve Young, President

4-4-2023  
Date