

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
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TELEPHONE: 970-854-2241**

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
March 21, 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 7:09 p.m. with the following members in attendance: Steve Young, President; Gary Rahe, Vice-President; Angela Powell, Secretary/Treasurer; 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; Dr. Craig McCarty, Chief of Medical Staff; Derek Doorn, Vice-Chief of Medical Staff. Via Teams, Sheila Gift, Board Member.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on February 27, 2024, 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 February 2024 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.

Policy 1.5 – Knowledge for Healthy Lifestyle, Jimmie Bailey III, CCO.

Policy 2.2 – Treatment of Patients, Jimmie Bailey III, CCO.

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

6. GOVERNANCE PROCESS

- a. Credentialing Approvals – Rahe moved to approve all five initial applications, three provisional period end reappointment applications, and three reappointment applications as presented, Wiebke seconded, all approved, motion carried.
- b. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on all Human Resource updates in February 2024.
- c. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on her February Patient Care Report.
- d. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for February 2024.
- e. Insurance Cyber-Attack Update – St. John updated the Board on the Insurance cyber-attack update.
- f. RPG Update – Hassell updated the Board on Rural Physicians Group implementation.
- g. SMART Goals – Hassell and Young reviewed the SMART Goals set for 2024.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, April 23, 2024

Other meetings of interest:

Medical Staff: Tuesday, April 23, 2024

9. REVIEW OF GOVERNANCE POLICY

- a. Policy 4.4 – Chair’s Role, Jimmie Bailey III, CCO.

St. John reported on the status of the audit prior to entering Executive Session.

10. EXECUTIVE SESSION

Rahe motioned to enter Executive Session for personnel, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 8:24 p.m.: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Michael Hassell, Sheila Gift, via Teams.

Gift moved to adopt the SMART Goals presented in Executive Session, seconded by Powell, all approved, motion carried.

Executive Session exited at 9:18 p.m.

11. ADJOURNMENT

Rahe moved to adjourn the meeting at 9:26 p.m. Powell seconded with no other motions or discussions, seconded by 9:26 p.m. all approved, motion carried.


 Emmy Brown, Executive Assistant

4/23/2024
 Date


 Steve Young, President

4-23-24
 Date