

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
April 23, 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 7:10 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; Linnaea Schmid, Assistant Accounting Manager. Via Teams, Sheila Gift, Board Member.

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

Wiebke moved to accept the minutes from the regular board meeting held on March 21, 2024, second by Powell. All approved, motion carried.

**4. CONSENT AGENDA**

- a. Approve Medical Staff Bylaws.

Powell moved to accept the consent agenda, second by Wiebke. All approved, motion carried.

**5. MONITORING REPORTS**

Financial Presentation – Angela St. John, CFO presented the data of the March 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 2.3 – Medical Staff Relations, Jimmie Bailey III, CCO

Powell moved to accept the monitoring reports, financials subject to audit, second by Wiebke. All approved, motion carried.

**6. GOVERNANCE PROCESS**

- a. Credentialing Approvals – Wiebke moved to approve all four initial applications, two provisional period end reappointment applications, and two reappointment applications as presented, second by Powell. All approved, motion carried.

- b. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on all Human Resource updates in March 2024.

- c. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on her March Patient Care Report.
- d. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for March 2024.
- e. Insurance Cyber-Attack Update – St. John updated the Board on Cyber-Attack updates.
- f. RPG Update – Olson updated the Board on Rural Physicians Group implementation.

**10. BOARD SCHEDULE**

*Next Board Meeting – Tuesday, May 28, 2024*

*Other meetings of interest:  
Medical Staff: Tuesday, May 28, 2024*

**9. REVIEW OF GOVERNANCE POLICY**

- a. Policy 4.6 – Board Committee Principles, Jimmie Bailey III, CCO
- b. Policy 4.7 – Board Committee Structure, Jimmie Bailey III, CCO
  - a. Policy 4.7 will be reviewed in the following regular board meeting.

**10. EXECUTIVE SESSION**

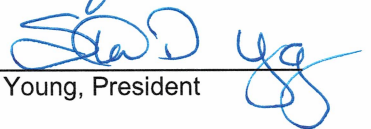
Powell motioned to enter Executive Session for personnel, second by Rahe. All approved, motion carried. The following entered Executive Session at 8:20 p.m.: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Michael Hassell, MariBeth Olson, Sheila Gift, via Teams.


Executive Session exited at 9:07 p.m.


**11. ADJOURNMENT**

Rahe moved to adjourn the meeting at 9:09 p.m. second by Gift with no other motions or discussions at 9:09 p.m. All approved, motion carried.

  
Emmy Brown, Executive Assistant

  
Steve Young, President

  
Date

  
Date