

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
May 28, 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 7:15 p.m. with the following members in attendance: Steve Young, President; Gary Rahe, Vice-President; Angela Powell, Secretary/Treasurer; Julie Wiebke, Board Member; Sheila Gift, Board Member; Others present are Michael Hassell, CEO; Angela St. John, CFO; Krista Doble, CHRO.; Jimmie Bailey III, CCO; Emmy Brown, Executive Assistant; Karen Hooker, Quality Director; Linnaea Schmid, Assistant Accounting Manager; Julianne Kramer, Nurse and Case Manager. Via Teams, MariBeth Olson, CNO. Via Zoom, Luke Zarecor, CPA, FHFMA, Dragana Milovanovic, Senior Staff Accountant.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on April 23, 2024, second by Wiebke. All approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation – Angela St. John, CFO presented the data of the April 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.

2023 Audit Report – Luke Zarecor, CPA, FHFMA from Dingus, Zarecor & Associates PLLC present the 2023 audit information for the board of directors.

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

Powell moved to accept the audit report by DZA, as presented, second by Wiebke. All approved, motion carried.

Policy 1.4 – People Experience Minimal Impacts, Jimmie Bailey III, CCO

Gift moved to accept the monitoring reports as presented, second by Rahe. All approved, motion carried.

6. GOVERNANCE PROCESS

- a. For Board of Directors/Oath President: Powell moved to nominate Steve Young, second by Rahe, there were no more nominations. Rahe moved to close nominations and cast a unanimous ballot for Young as President, second by Wiebke. All approved, motion carried.

Vice-President: Powell moved to nominate Rahe, seconded by Wiebke, there were no more nominations. Gift moved to close nominations and cast a unanimous ballot for Rahe as Vice-President, seconded by Wiebke. All approved, motion carried.

Secretary/Treasurer: Gift moved to nominate Powell, seconded by Rahe, there were no more nominations, Rahe moved to close nominations and cast a unanimous ballot for Powell as Secretary/Treasurer, seconded by Wiebke. All approved, motion carried.

- b. Credentialing Approvals – Wiebke moved to approve all four initial applications, one provisional period end reappointment application, and three reappointment applications as presented, second by Rahe. All approved, motion carried.
- c. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on all Human Resource updates in April 2024.
- d. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on her April Patient Care Report.
- e. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for April 2024.
- f. Insurance Cyber-Attack Update – St. John updated the Board on Cyber-Attack updates.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, June 25, 2024

Other meetings of interest:

Medical Staff: Tuesday, June 18, 2024

9. REVIEW OF GOVERNANCE POLICY


- a. Policy 4.7 – Board Committee Structure, Jimmie Bailey III, CCO, Updated
Rahe moved to accept the updated policy of 4.7, second by Gift. All approved, motion carried.
- b. Policy 4.5 – Board Members Code of Conduct, Jimmie Bailey III, CCO

10. ADJOURNMENT

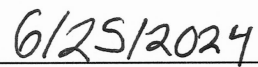
Rahe moved to adjourn the meeting at 8:38 p.m. second by Gift with no other motions or discussions at 8:38 p.m. All approved, motion carried.




Emmy Brown, Executive Assistant



Steve Young, President



Date



Date

