

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
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**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
June 25, 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 7:26 p.m. with the following members in attendance: 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; Jimmie Bailey III, CCO; MariBeth Olson, CNO; Gabe Bazan, CTO; Emmy Brown, Executive Assistant; Karen Hooker, Quality Director; Linnaea Schmid, Assistant Accounting Manager. Absent: Steve Young, President.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on May 28, 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 May 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 2.4 – Treatment of Staff, Jimmie Bailey III, CCO – Bailey reviewed the policy with the board and reports compliance with the policy.

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

6. GOVERNANCE PROCESS

a. Credentialing Approvals – Wiebke moved to approve all one initial application, no provisional period end reappointment applications, and eleven reappointment applications as presented, second by Gift. All approved, motion carried.

b. IT Report, Gabe Bazan, CTO – Bazan reported on various telehealth grants the hospital has received.

- c. HR Report, Krista Doble, CHRO – Michael Hassell gave a PowerPoint presentation on all Human Resource updates in May 2024.
- d. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on the May Patient Care Report.
- e. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for May 2024.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, July 23, 2024

Other meetings of interest:

Medical Staff – Tuesday, July 16, 2024

9. REVIEW OF GOVERNANCE POLICY

- a. Policy 3.2 – Accountability of the Administrator, Jimmie Bailey III, CCO – The governance policy was reviewed by the board and no changes were made.

10. EXECUTIVE SESSION

Gift motioned to enter Executive Session for strategy, second by Wiebke. All approved, motion carried. The following entered Executive Session at 8:48 p.m.: Gary Rahe, Angela Powell, Julie Wiebke, Sheila Gift, Michael Hassell, MariBeth Olson, Angela St. John.

Executive Session exited at 9:26 p.m.

10. ADJOURNMENT


Wiebke moved to adjourn the meeting at 9:26 p.m. second by Gift with no other motions or discussions at 9:28 p.m. All approved, motion carried.



 Emmy Brown, Executive Assistant

7/23/24

 Date



 Steve Young, President

7/23/24

 Date