

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
June 27, 2023**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

President Steve Young called the Board of Directors meeting to order at 7:37 p.m. with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary/Treasurer via Teams; Sheila Gift, Board Member; Julie Wiebke, 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, Sherry Stephens, Business Office Manager; Charles Hall, COORS Leadership; Stephen Hartz, COORS Leadership; Stephen Hartz Jr., COORS Leadership; Matt Johnson, Schneider Electric via Teams; William Benish, Schneider Electric via Teams.

2. SCHNEIDER ELECTRIC

William Benish and Matt Johnson of Schneider Electric presented an overview of how to implement energy saving methods. They presented a contract to the hospital for consideration.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Young moved to accept the minutes from the regular board meeting held on May 30, 2023, with the addition of Rahe and Bailey III in executive session, seconded by Rahe, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation- St. John presented the data of the May 2023 financials.

Policy 2.5 – Financial Conditions and Activities – monitoring report was previously uploaded to OneDrive. St. John reports that we are not in compliance with this policy in all 10 categories. Young moved to accept the monitoring reports, financials subject to audit, seconded by Gift, all approved, motion carried.

6. GOVERNANCE PROCESS

- a. Credentialing approvals – Rahe moved to approve three initial applications and six reappointment applications, Wiebke seconded, all approved, motion carried.
- b. HR Report, Krista Doble, CHRO – Doble reported the new hires for June and reviewed the month-over-month turnover as well as the different outreach events happening.
- c. CNO Report, Michael Hassell, CEO and Jimmie Bailey III, COO – Hassell reported on the Athena re-implementation process and education continuing. Bailey III reported on Lippincott education implementation meeting on June 29, 2023.
- d. Quality Update, Karen Hooker, Quality Director- Hooker gave a PowerPoint presentation on one quality initiative for May 2023. The board accepted this report with no additional questions or feedback.

7. BOARD SCHEDULE

Board Meeting – July 25, 2023
Medical Staff Meeting – July 11, 2023

8. REVIEW OF GOVERNANCE POLICY

None this month.

9. EXECUTIVE SESSION

Gift motioned to enter Executive Session for personnel, seconded by Rahe, all approved, motion carried. The following entered Executive Session at 8:18 p.m.: Young, Powell via Teams, Wiebke, Gift, Rahe, Hassell, Doble, Bailey III, St. John, Halls, Hartz, Hartz Jr., Stephens, Brown and Hooker.

Executive Session exited at 10:05 p.m.

10. ADJOURNMENT

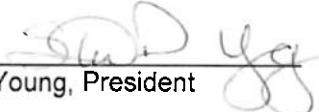
Wiebke moved to adjourn the meeting at 10:12 p.m. with no other motions or discussions, seconded by Rahe, all approved, motion carried.



Angela Powell, Secretary - Treasurer

7/25/23

Date



Steve Young, President

7/25/23

Date