

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES  
July 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 7:06 p.m. with the following members in attendance: Steve Young, President; Gary Rahe, Vice-President; Julie Wiebke, Board Member; Sheila Gift, Board Member, via Teams; 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: Angela Powell, Secretary/Treasurer.

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

Rahe moved to accept the minutes from the regular board meeting held on June 25, 2024, second by Gift. All approved, motion carried.

**4. CONSENT AGENDA**

None.

**5. MONITORING REPORTS**

Financial Presentation – Angela St. John, CFO presented the data of the June 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 2.6 – Asset Protection, Jimmie Bailey III, CCO – Bailey reviewed the policy with the board and reports compliance with the policy.

Policy 1.3 – MMH Recognized for Quality, Jimmie Bailey III, CCO – Bailey reviewed the policy with the board and reports compliance with the policy.

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

**6. GOVERNANCE PROCESS**

a. Credentialing Approvals – Refer to credentials report for list of providers. Wiebke moved to approve all five (5) initial applications, twenty-three (23) provisional period end reappointment applications, and one (1) reappointment applications as presented, second by Rahe. All approved, motion carried.

- b. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on the June Patient Care Report.
- c. HR Report, Krista Doble, CHRO – Krista Doble gave a PowerPoint presentation on all Human Resource updates in June 2024.
- d. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on the EDR Transition from Cortex to Todyl project.
- e. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for June 2024.

Gift moved to accept the 2024 Quality Improvement Plan and 2024 Infection Prevention Plan, second by Rahe. All approved, motion carried.

**10. BOARD SCHEDULE**

*Next Board Meeting – Tuesday, August 27, 2024*

*Other meetings of interest:*

*Medical Staff – Tuesday, August 20, 2024*

**9. REVIEW OF GOVERNANCE POLICY**

- a. Policy 3.0 – Governance-Management Connection, Jimmie Bailey III, CCO – The governance policy was reviewed by the board and no changes were made.

**10. EXECUTIVE SESSION**

Rahe motioned to enter Executive Session for strategic planning, second by Wiebke. All approved, motion carried. The following entered Executive Session at 8:27 p.m.: Steve Young, Gary Rahe, Julie Wiebke, Michael Hassell, MariBeth Olson, Angela St. John, Krista Doble, Sheila Gift, via Teams.


Executive Session exited at 8:49 p.m.

**10. ADJOURNMENT**

Gift moved to adjourn the meeting at 8:33 p.m. second by Rahe with no other motions or discussions at 8:33 p.m. All approved, motion carried.

  
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 Emmy Brown, Executive Assistant

8-27-24  
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 Date

  
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 Steve Young, President

8-27-24  
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 Date