

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
August 22, 2023**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

Karen Hooker reported that we are in the HCAHPS 99th percentile.

REGULAR MEETING

1. CALL TO ORDER

President Steve Young called the Board of Directors meeting to order at 7:14 p.m. with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, CFO; Krista Doble, CHRO, Kimberly Probus, Interim CNO; Jimmie Bailey III, CCO; Emmy Brown, Executive Assistant; Karen Hooker, Quality Director; Sherry Stephens, Business Office Manager; Linnaea Schmid, Assistant Accounting Manager.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on July 25, 2023, seconded by Powell, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation - St. John presented the data of the July 2023 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.

Wiebke moved to accept the monitoring reports, financials subject to audit, seconded by Gift, all approved, motion carried.

6. GOVERNANCE PROCESS

- a. Compliance update, Jimmie Bailey III, CCO – Bailey reported on the DMS security breach.
- b. Credentialing approvals – Wiebke moved to approve 4 reappointment applications, Powell seconded, all approved, motion carried.
- c. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on all Human Resource updates from July 2023.

- d. CNO Report, Kimberly Probus, Interim CNO – Probus gave the CNO Report on all the changes she has implemented to date.
- e. Quality Update, Karen Hooker, Quality Director - Hooker gave a PowerPoint presentation on the quality data for July 2023.

7. BOARD SCHEDULE

Board Meeting – October 3, 2023
Medical Staff Meeting – September 19, 2023

8. REVIEW OF GOVERNANCE POLICY

None this month.

9. EXECUTIVE SESSION

Gift motioned to enter Executive Session for personnel, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 8:15 p.m.: Young, Powell, Wiebke, Gift, Probus, Bailey III, Hassell and St. John.

Executive Session exited at 9:03 p.m.

10. ADJOURNMENT

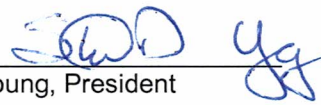
Wiebke moved to adjourn the meeting at 9:09 p.m. with no other motions or discussions, seconded by Gift, all approved, motion carried.



Emmy Brown, Executive Assistant

10/02/2023

Date



Steve Young, President

10/2/23

Date