

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
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TELEPHONE: 970-854-2241**

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
August 27, 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 7:12 p.m. with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer; Gary Rahe, Vice-President; 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; Chris Engles, H&H Consultant; Charles Hall, H&H Consultant; Thomas Steiner, H&H Consultant; Stephen Hartz, H&H Consultant; Stephanie Lopez, WIPFLI Consultant. Absent: Julie Wiebke, Board Member.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

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

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation – Angela St. John, CFO presented the data of the July 2024 financials.

Policy 2.8 – Compensation and Benefits, Jimmie Bailey III, CCO – Bailey reviewed the policy with the board and reports compliance with the policy.

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.

Powell 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. Rahe moved to approve all two (2) initial applications, five (5) reappointment applications, one (1) change of status, and thirteen (13) resignations as presented, second by Powell. All approved, motion carried.

- b. HR Report, Krista Doble, CHRO – Krista Doble gave a PowerPoint presentation on all Human Resource updates in July 2024.
- c. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on department stats and highlighted the Cyber Security Education Platform Rollout project.
- d. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on the July Patient Care Report.

Powell moved to accept the Nurse Staffing Plan second by Rahe. All approved, motion carried.

- e. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for July 2024.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, September 24, 2024

Other meetings of interest:

Medical Staff – Tuesday, September 17, 2024

Board Retreat – November 1-3, 2024

9. REVIEW OF GOVERNANCE POLICY

- a. Policy 4.3 – Agenda Planning, Jimmie Bailey III, CCO – The governance policy was reviewed by the board and no changes were made.
- b. Policy 3.1 – Unity of Control, 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 Gift. All approved, motion carried. The following entered Executive Session at 8:20 p.m.: Steve Young, Gary Rahe, Angela Powell, Michael Hassell, Sheila Gift, via Teams.

Executive Session exited at 8:31 p.m.

10. ADJOURNMENT

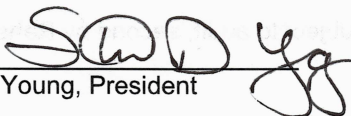
Rahe moved to adjourn the meeting at 8:50 p.m. second by Powell with no other motions or discussions at 8:50 p.m. All approved, motion carried.



 Emmy Brown, Executive Assistant

9-30-24

 Date



 Steve Young, President

9-30-24

 Date