

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
September 30, 2024**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

Mike Brown presented a facilities update.

Evie Blackburn presented a marketing update.

REGULAR MEETING

1. CALL TO ORDER

Steve Young called the Board of Directors meeting to order at 7:45 p.m. with the following members in attendance: Steve Young, President; Gary Rahe, Vice-President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, CFO; Jimmie Bailey III, CCO; Gabe Bazan, CTO; Emmy Brown, Executive Assistant; Karen Hooker, Quality Director; Linnaea Schmid, Assistant Accounting Manager; Mike Brown, Maintenance Director; Evie Blackburn, Marketing Manager; Julianne Kramer, Nurse Manager.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Rahe moved to accept the minutes from the regular board meeting held on August 27, 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 August 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 1.2 – Achievements Within Resources, 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 Powell. 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 and five (5) reappointment applications, as presented, second by Wiebke. All approved, motion carried.

- b. HR Report, Krista Doble, CHRO – Krista Doble gave a PowerPoint presentation on all Human Resource updates in August 2024.
- c. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on department statistics and the MMH Cybersecurity Overview.
- d. Patient Care Report, Julianne Kramer, Nurse Manager – Kramer gave a PowerPoint presentation on the August Patient Care Report.
- e. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for August 2024.

Rahe moved to accept the 2024 Annual Review of Services with the corrections second by Gift. All approved, motion carried.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, October 22, 2024

Other meetings of interest:

Medical Staff – Tuesday, October 15, 2024

Board Retreat – November 1-3, 2024

9. REVIEW OF GOVERNANCE POLICY

- a. Policy 4.8 – Governance Investment, Jimmie Bailey III, CCO – The governance policy was reviewed by the board and no changes were made.
- b. Policy 3.4 – Monitoring Administrator Performance, Jimmie Bailey III, CCO – The governance policy was reviewed by the board and no changes were made.

10. EXECUTIVE SESSION

Gift moved to enter Executive Session for strategy, second by Powell. All approved, motion carried. The following entered Executive Session at 9:04 p.m.: Steve Young, Gary Rahe, Angela Powell, Sheila Gift, Julie Wiebke, Michael Hassell, Krista Doble, Angela St. John.

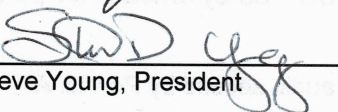
Powell moved to exit Executive Session at 9:25 p.m. second by Rahe. All approved, motion carried.

10. ADJOURNMENT

Rahe moved to adjourn the meeting at 9:25 p.m. second by Wiebke with no other motions or discussions at 9:25 p.m. All approved, motion carried.


Emmy Brown, Executive Assistant

10-22-24
Date


Steve Young, President

10-22-24
Date