

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
October 2, 2023**

ADMINISTRATOR UPDATE

Michael Hassell gave the administrator update.

Angela St. John spoke on the implementation of the 340b Discount Cash Card.

REGULAR MEETING

1. CALL TO ORDER

President Steve Young called the Board of Directors meeting to order at 7:18 p.m. with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer via Teams; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, CFO; Krista Doble, CHRO, MariBeth Olson, Interim CNO; Jimmie Bailey III, CCO; Emmy Brown, Executive Assistant; Karen Hooker, Quality Director. Sherry Stephens, Business Office Manager; Dr. J.D. Bailey, Chief of Medical Staff.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Wiebke moved to accept the minutes from the regular board meeting held on August 22, 2023, seconded by Powell, all approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation - St. John presented the data of the August 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.

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

6. GOVERNANCE PROCESS

- a. Credentialing approvals – Wiebke moved to approve all applications as presented, Powell seconded, all approved, motion carried.
- b. HR Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on all Human Resource updates from August 2023.
- c. CNO Report, MariBeth Olson, Interim CNO – Olson gave a PowerPoint presentation on her CNO Report.

d. Quality Update, Karen Hooker, Quality Director - Hooker gave a PowerPoint presentation on the quality data for August 2023 and "PDSA in Action."

8. REVIEW OF GOVERNANCE POLICY

a. Policy 4.8 Governance Investment

9. BOARD SCHEDULE

Board Meeting – October 30th, 2023

Medical Staff Meeting – October 23rd, 2023

9. EXECUTIVE SESSION

Rahe motioned to enter Executive Session for personnel, seconded by Wiebke, all approved, motion carried. The following entered Executive Session at 8:03 pm.: Rahe, Powell, St. John, Doble, Bailey III, Olson, Dr. Bailey, Dr. McCarty, Young, Wiebke.

Executive Session exited at 9:45 p.m.


10. ADJOURNMENT

Wiebke moved to adjourn the meeting at 9:50 p.m. with no other motions or discussions, seconded by Rahe, all approved, motion carried.



Emmy Brown, Executive Assistant

10/30/2023
Date



Steve Young, President
Vice president

10/30/2023
Date

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