

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
October 22, 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 7:08 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; Krista Doble, CHRO; MariBeth Olson, CNO; Gabe Bazan, CTO; Emmy Brown, Executive Assistant.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on September 30, 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 September 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 1.0 – Global End Statement/Mission, Gabe Bazan, CTO – Bazan reviewed the policy with the board and reports compliance with the policy.

Policy 2.10 – Board Awareness and Support, Gabe Bazan, CTO – Bazan reviewed the policy with the board and reports compliance with the policy.

Policy 2.9 – Emergency Administrator Succession, Gabe Bazan, CTO – Bazan reviewed the policy with the board and reports compliance with the policy.

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

6. GOVERNANCE PROCESS

a. Credentialing Approvals – Refer to credentials report for list of providers. Wiebke moved to approve all seven (7) initial applications and three (3) reappointment applications, as presented, second by Rahe. All approved, motion carried.

- b. HR Report, Krista Doble, CHRO – Krista Doble gave a PowerPoint presentation on all Human Resource updates in September 2024.
- c. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on department statistics and the MMH Printer Project.
- d. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on the September Patient Care Report.
- e. Quality Committee Report, Krista Doble, CHRO – Doble gave a PowerPoint presentation on the quality data for September 2024.

10. BOARD SCHEDULE

Next Board Meeting – Tuesday, November 26, 2024

Other meetings of interest:

Medical Staff – Tuesday, November 19, 2024

National Rural Health Day with CRHC – November 21, 2024

Board Retreat – November 1-3, 2024

9. REVIEW OF GOVERNANCE POLICY

- a. Policy 3.3 – Delegation to the Administrator, Gabe Bazan, CTO – The governance policy was reviewed by the board and no changes were made.

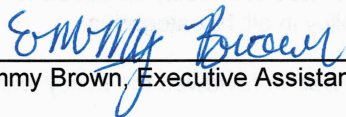
10. EXECUTIVE SESSION

Rahe moved to enter Executive Session for strategy, second by Gift. All approved, motion carried. The following entered Executive Session at 8:45 p.m.: Steve Young, Gary Rahe, Angela Powell, Sheila Gift, Julie Wiebke, Michael Hassell, Krista Doble, MariBeth Olson.

Rahe moved to exit Executive Session at 8:54 p.m. second by Gift. All approved, motion carried.

10. ADJOURNMENT

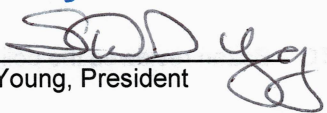
Rahe moved to adjourn the meeting at 8:55 p.m. second by Powell with no other motions or discussions at 8:55 p.m. All approved, motion carried.



 Emmy Brown, Executive Assistant

11/26/24

 Date



 Steve Young, President

11-26-24

 Date