

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
November 19, 2024

1. **CALL TO ORDER**

Steve Young called the Board of Directors meeting to order at 7:33 p.m. with the following members in attendance: Steve Young, President; Gary Rahe, Vice-President; Angela Powell, Secretary/Treasurer; Julie Wiebke, Board Member via telephone. Others present are Michael Hassell, CEO; MariBeth Olson, CNO. Absent: Sheila Gift, Board Member.

2. **EXECUTIVE SESSION**

Rahe moved to enter Executive Session for a Quality and Legal Issue, second by Powell. All approved, motion carried. The following entered Executive Session at 7:34 p.m.: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Michael Hassell, MariBeth Olson.

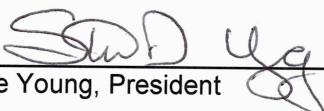
Powell moved to exit Executive Session at 8:22 p.m. second by Rahe. All approved, motion carried.

2. **ADJOURNMENT**

Rahe moved to adjourn the meeting at 8:23 p.m. second by Powell with no other motions or discussions at 8:23 p.m. All approved, motion carried.


Emmy Brown, Executive Assistant

11/26/24
Date


Steve Young, President

11-26-24
Date