

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
November 26, 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 7:01 p.m. with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member; Julie Wiebke, Board Member. Others present are Michael Hassell, CEO; Angela St. John, CFO; MariBeth Olson, CNO; Gabe Bazan, CTO; Emmy Brown, Executive Assistant; Daniela Baeza, Recruitment Specialist; Jessica Skomp, Provider; Dr. McCarty, Provider. Via Teams: Stephanie Lopez, Business Manager; Sarah Paul, WIPFLI Consultant. Absent: Gary Rahe, Vice-President.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on October 22, 2024, second by Powell. All approved, motion carried.

Wiebke moved to accept the minutes from the special board meeting held on November 12, 2024, and the minutes from the special board meeting held on November 19, 2024, second by Gift as corrected. All approved, motion carried.

4. CONSENT AGENDA

None.

5. MONITORING REPORTS

Financial Presentation – Angela St. John, CFO presented the data of the October 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 2.7 – Financial Planning/Budgeting, Jimmie Bailey III, CCO – Bailey 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 three (3) initial applications and eight (8) reappointment applications, as presented, second by Gift. All approved, motion carried.

- b. HR Report, Krista Doble, CHRO – Baeza gave a PowerPoint presentation on all Human Resource updates in October 2024.
- c. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on department statistics, the SAN Implementation Project, and the Overhead Paging System project.
- d. Patient Care Report, MariBeth Olson, CNO – Olson gave a PowerPoint presentation on the October Patient Care Report.
- e. Quality Committee Report, Karen Hooker, Quality Director – Hooker gave a PowerPoint presentation on the quality data for October 2024.
- f. Budget Approval, Angela St. John, CFO – St. John presented the 2025 Budget.
- g. Banking Authorizations and Resolutions, Angela St. John, CFO – St. John presented the updated Banking Authorizations and Resolutions to be effective December 9, 2024, CDs effective November 26, 2024.

Powell moved to add Jimmie Bailey III on the following six (6) banking resolutions: TCM Bank, Bank of Colorado, US Bank, First Pioneer National Bank, TCM Bank effective December 9, 2024, and First Pioneer National Bank for CDs effective November 26, 2024, second by Gift. All approved, motion carried.

Wiebke moved to adopt the Operating and Capital budgets as presented by management, certify the Mill Levy, and appropriate the funds for the Operating and Capital Budgets and Debt Service also as presented, second by Powell. All approved, motion carried.

10. BOARD SCHEDULE

Next Regular Board Meeting – Monday, January 13, 2025, at 7:00

Next Regular Board Meeting – Tuesday, February 4, 2025, at 7:00

Other meetings of interest:

Medical Staff – Tuesday, December 17, 2024

9. REVIEW OF GOVERNANCE POLICY

- a. Policy 4.9 – Self-Monitoring of Board Performance, Jimmie Bailey III, CCO – The governance policy was reviewed by the board and no changes were made.

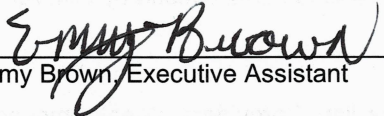
10. EXECUTIVE SESSION

Powell moved to enter Executive Session for Legal Issues, second by Gift. All approved, motion carried. The following entered Executive Session at 8:48 p.m.: Steve Young, Angela Powell, Sheila Gift, Julie Wiebke, Michael Hassell, MariBeth Olson, Jimmie Bailey III.

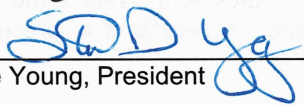
Powell moved to exit Executive Session at 8:58 p.m. second by Wiebke. All approved, motion carried.

10. ADJOURNMENT

Powell moved to adjourn the meeting at 8:58 p.m. second by Wiebke with no other motions or discussions at 8:58 p.m. All approved, motion carried.


 Emmy Brown, Executive Assistant

1/13/25
 Date


 Steve Young, President

1/13/25
 Date