

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

**SPECIAL BOARD OF DIRECTORS' MEETING MINUTES  
December 20, 2023**

**SPECIAL BOARD MEETING**

**1. CALL TO ORDER**

President Gary Rahe called the Board of Directors special meeting to order at 12:13 p.m. with the following members in attendance: Gary Rahe, Vice President; Angela Powell, Secretary/Treasurer, Julie Wiebke, Board Member, Sheila Gift, Board Member. Others present: Michael Hassell, CEO, Angela St. John, CFO, Krista Doble, CHRO; Emmy Brown, Administrative Assistant; Linnaea Schmid, Assistant Accounting Manager. Absent: Steve Young, President.

**2. PUBLIC COMMENTS**

None.

**3. Consent Agenda**

None.

**4. BUDGET RESOLUTION/MILL LEVY CERTIFICATION**

St. John presented the 2024 budget, Powell moved to accept the resolution for the adoption of 2024 Operating and Capital Budgets and certification of the Mill Levy, seconded by Gift, all approved, motion carried.

**5. GOVERNANCE PROCESS**

a. Credentialing approvals – Wiebke moved to approve all applications as presented, Powell seconded, all approved, motion carried. Refer to Credentials Report.

**6. REVIEW OF MONITORING REPORTS**

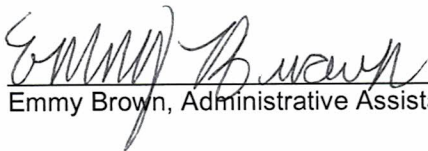
a. Policy 4.8 – Governance Investment, Gift moves to adopt revised Policy 4.8 with the update, Powell seconded, all approved, motion carried.

**7. EXECUTIVE SESSION**

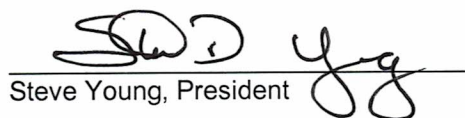
None.

**8. ADJOURNMENT**

Wiebke moved to adjourn the meeting at 12:45pm with no other motions or discussions, seconded by Gift, all approved, motion carried.

  
Emmy Brown, Administrative Assistant

01/08/2024  
Date

  
Steve Young, President

1-8-24  
Date