

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
Monday, February 16, 2026

REGULAR MEETING

1. **CALL TO ORDER**

Steve Young called the Board of Directors meeting to order at 6:02 pm 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.

2. **EXECUTIVE SESSION**

Wiebke moved to enter Executive Session for Personal Matters, second by Rahe. All approved, motion carried. The following entered Executive Session at 6:03 pm: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Sheila Gift.

Rahe moved to exit Executive Session at 6:48 pm, second by Wiebke. All approved, motion carried.

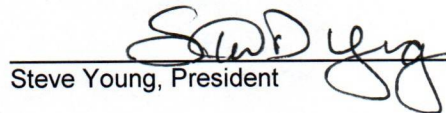
3. **ADJOURNMENT**

Rahe moved to adjourn the meeting at 6:49 pm, second by Gift with no other motions or discussions. All approved, motion carried.



Bonnie Pastino, Executive Assistant

2-23-26
Date



Steve Young, President

2-23-26
Date