

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
Wednesday, February 18, 2026

REGULAR MEETING

1. CALL TO ORDER

Steve Young called the Board of Directors meeting to order at 4:31 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. Others present are Brian Sabey, Attorney with Hall, Render, Killian, Heath & Lyman, P.C.

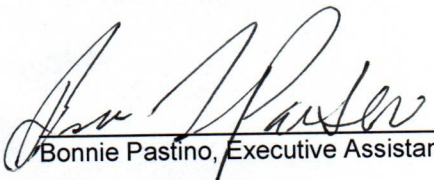
2. EXECUTIVE SESSION

Wiebke moved to enter Executive Session for Legal Advice Conference, second by Gift. All approved, motion carried. The following entered Executive Session at 4:32 pm: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Sheila Gift, Brian Sabey.

Rahe moved to exit Executive Session at 4:47 pm, second by Wiebke. All approved, motion carried.

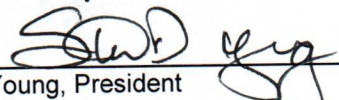
3. ADJOURNMENT

Rahe moved to adjourn the meeting at 4:48 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