

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

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

REGULAR MEETING

1. CALL TO ORDER

Steve Young called the Board of Directors meeting to order at 6:10 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.

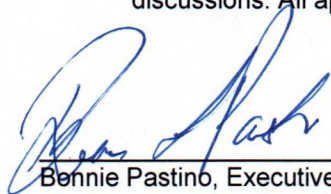
2. EXECUTIVE SESSION

Rahe moved to enter Executive Session for Personal Matters, second by Gift. All approved, motion carried. The following entered Executive Session at 6:11 pm: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Sheila Gift.

Rahe moved to exit Executive Session at 6:23 pm, second by Gift. All approved, motion carried.

3. ADJOURNMENT

Wiebke moved to adjourn the meeting at 6:25 pm, second by Rahe with no other motions or discussions. All approved, motion carried.



Bennie Pastino, Executive Assistant

3/24/2026

Date



Steve Young, President

3/24/2026

Date