

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

**REGULAR BOARD OF DIRECTORS' MEETING MINUTES
Tuesday April 28, 2026**

ADMINISTRATOR UPDATE

Hassell gave the administrator update.

REGULAR MEETING

1. CALL TO ORDER

Steve Young called the Board of Directors meeting to order at 7:09 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 Michael Hassell, CEO; Chris Alvarez, CFO; Gabe Bazan, CTO; MariBeth Olson, CNO, COO; J.D. Bailey, MD, COS; Jayden Miracle, Compliance Officer; Megan Shields, Quality Director; Elizabeth Siemsen, Strategic Analyst; Bonnie Pastino, Executive Assistant; Penny Bailey, Holyoke Enterprise.

2. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

Gift moved to accept the minutes from the regular board meeting held on March 24, 2026 second by Powell. All approved, motion carried. Powell moved to accept the minutes from the special board meetings held on March 30, 2026, second by Gift. All approved, motion carried.

5. CONSENT AGENDA

None.

6. MONITORING REPORTS

Financial Presentation, Chris Alvarez, CFO – Alvarez presented the data of the March 2026 financials.

Policy 2.5 – Financial Conditions and Activities – The monitoring report was previously uploaded to OneDrive. Alvarez reports that we are in compliance with this policy in all 10 categories.

- i. Revenue Cycle – Elizabeth Siemsen, Strategic Analyst/PI Coordinator reviewed Data and the progress of work being done with Revenue Cycle.
- ii. Budget – Chris Alvarez reviewed projections regarding the 2026 budget.

Board-Certified Financial Statement – Powell moved to certify the 2025 Financial Statement, with the stipulation of a final audit to be completed by DZA, seconded by Rahe. All approved, motion carried.

Policy 2.3 - Medical Staff Relations - Jayden Miracle, Compliance Officer – Miracle reviewed the policy with the board and reports compliance with the policy.

Powell moved to accept monitoring reports, financials subject to audit, second by Gift. All approved, motion carried.

7. GOVERNANCE PROCESS

- a. Bylaw Amendment – Voting on Bylaw Amendment presented at March 24 Regular Meeting. Wiebke Moved to accept the Bylaw Amendment, second by Gift. All approved, motion carried.
- b. Credentialing Approvals – Refer to credentials report for list of providers. Rahe moved to approve eight (8) initial applications, and all three (3) reappointment applications, second by Gift. All approved, motion carried.
- c. HR Report, Krista Doble, CHRO - Doble gave a PowerPoint presentation on all Human Resource updates in March 2026.
- d. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on IT Updates for March 2026.
- e. Patient Care Report, MariBeth Olson, CNO, COO – Olson gave a PowerPoint presentation on the March Patient Care Report.
- f. Quality Committee Report, Megan Shields, Quality Director – Shields gave a PowerPoint presentation on the quality data for March 2026.
- g. Chief of Staff Report, J.D. Bailey, MD, COS – Bailey gave a presentation reviewing the information discussed at the April Medical Staff meeting and on transfer out data from the first quarter of 2026.

8. BOARD SCHEDULE

Next Regular Board Meeting: Tuesday, May 26, 2026, at 7:00 pm (April Data)

Regular Board Meeting: Tuesday, June 23, 2026, at 7:00 pm (May Data)

Items that Board members request to be discussed-

Other meetings of interest

Medical Staff: Tuesday, May 19, 2026, 2:00-3:00 pm

9. REVIEW OF GOVERNANCE POLICY

Policy 4.6 – Chair’s Role, Jayden Miracle, Compliance Officer – Miracle reviewed the policy with the board and reports compliance with the policy.

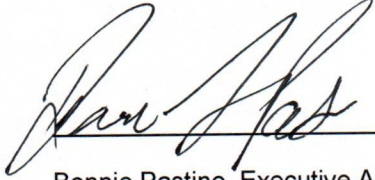
10. EXECUTIVE SESSION

Rahe moved to enter Executive Session for Property Transactions, second by Gift. All approved, motion carried. The following entered Executive Session at 8:37 pm: Steve Young, Gary Rahe, Angela Powell, Julie Wiebke, Sheila Gift, Michael Hassell, MariBeth Olson, Jayden Miracle.

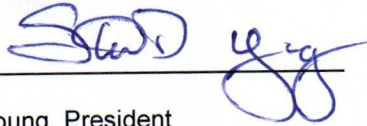
Gift moved to exit Executive Session at 9:05 pm, second by Rahe . All approved, motion carried.

11. **ADJOURNMENT**

Wiebke moved to adjourn the meeting at 9:06pm, second by Rahe with no other motions or discussions. All approved, motion carried.



Bonnie Pastino, Executive Assistant



Steve Young, President

5/26/26

Date

5-26-26

Date