

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
Monday, March 30, 2026

REGULAR MEETING

1. **CALL TO ORDER**

Steve Young called the Board of Directors meeting to order at 5:06 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: Michael Hassell, CEO; Bonnie Pastino, Executive Assistant.

2. **APPROVAL OF CEO CONTRACT**

Hassell agreed to accept the CEO Contract presented by the Board. Gift moved to accept the contract second by Rahe. All approved, motion carried.

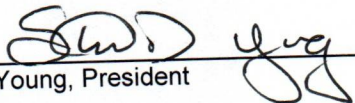
3. **ADJOURNMENT**

Rahe moved to adjourn the meeting at 5:17 pm, second by Wiebke with no other motions or discussions. All approved, motion carried.



Bonnie Pastino, Executive Assistant

4/28/26
Date



Steve Young, President

4-28-2026
Date