EAST PHILLIPS COUNTY HOSPITAL DISTRICT
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REGULAR BOARD OF DIRECTORS' MEETING MINUTES
Tuesday June 23, 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 7:13 pm with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member. Others present are Michael Hassell, CEO; Chris Alvarez, CFO; Gabe Bazan, CTO; MariBeth Olson, CNO, COO; Luke Zarecor, CPA, FHFMA; Jayden Miracle, Compliance Officer; Megan Shields, Quality Director; Bonnie Pastino, Executive Assistant; Tre Peterson, WIPFLI.

2. **PUBLIC COMMENTS**

   None.

4. **APPROVAL OF MINUTES**

   Gift moved to accept the minutes from the regular board meeting held on May 26, 2026, second by Powell. All approved, motion carried.

5. **CONSENT AGENDA**

   None.

6. **MONITORING REPORTS**

   DZA Audit Report, Luke Zarecor, CPA, FHFMA - Zarecor presented the 2025 DZA Audit Report

   Financial Presentation, Chris Alvarez, CFO – Alvarez presented the data of the May 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.

   Policy 2.4 Treatment of Patients - Jayden Miracle, Compliance Officer – Miracle reviewed the policy with the board and reports compliance with the policy.

   Powell moved to accept the 2025 DZA Audit report, as present by Luke Zarecor, CPA, FHFMA, second by Gift. All approved, motion carried.

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

7. **GOVERNANCE PROCESS**

a. Credentialing Approvals – Refer to credentials report for list of providers. Powell moved to approve Five (5) initial applications, and all one (1) reappointment application, second by Gift. All approved, motion carried.

b. HR Report, Krista Doble, CHRO - Doble gave a PowerPoint presentation on all Human Resource updates in May 2026.

c. IT Report, Gabe Bazan, CTO – Bazan gave a PowerPoint presentation on IT Updates for May 2026.

d. Patient Care Report, MariBeth Olson, CNO, COO – Olson gave a PowerPoint presentation on the May Patient Care Report.

e. Quality Committee Report, Megan Shields, Quality Director – Shields gave a PowerPoint presentation on the quality data for May 2026.

f. Chief of Staff Report, MariBeth Olson, CNO, COO – Olson gave a PowerPoint presentation on transfer out data from May of 2026.

g. Appointment of Board Vacancy – Powell moved to appoint Kevin Lybrand to fill the vacant board seat for the remainder of Gary Rahe's term, second by Gift. All approved, motion carried.

8. BOARD SCHEDULE

Next Regular Board Meeting: Wednesday July 29, 2026 at 7:00pm (June Data)

Regular Board Meeting: Wednesday August 26, 2026 at 7:00pm (July Data)

Items that Board members request to be discussed-

Other meetings of interest: Medical Staff: Tuesday, July 21, 2026, 2:00-3:00 pm

9. REVIEW OF GOVERNANCE POLICY

Policy 3.2 Accountability of Administrator, Jayden Miracle, Compliance Officer – Miracle reviewed the policy with the board and reports compliance with the policy.

10. EXECUTIVE SESSION

Gift moved to enter Executive Session for Legal Advice Conferences, second by Powell . All approved, motion carried. The following entered Executive Session at 9:10 pm: Steve Young, Angela Powell, Sheila Gift, Michael Hassell, MariBeth Olson, Jayden Miracle.

Powell moved to exit Executive Session at 9:42 pm, second by Gift. All approved, motion carried.

11. ADJOURNMENT

Gift moved to adjourn the meeting at 9:43 pm, second by Powell with no other motions or discussions. All approved, motion carried.

Bonnie Pastino, Executive Assistant — 7/29/26 Date

Steve Young, President — 7/29/26 Date