

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

SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
Monday, June 22, 2026

REGULAR MEETING

1. **CALL TO ORDER**

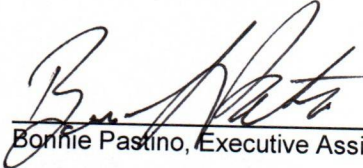
Steve Young called the Board of Directors meeting to order at 5:02 pm with the following members in attendance: Steve Young, President; Angela Powell, Secretary/Treasurer; Sheila Gift, Board Member; Julie Wiebke, Board Member; Others present: Michael Hassell, CEO; Krista Doble, CHRO. Kevin Lybrand, Board Applicant.

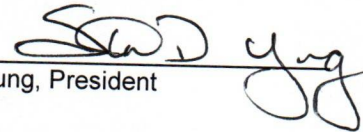
2. **REVIEW OF BOARD VACANCY APPLICATION**

The Board reviewed Kevin Lybrands application to fill the vacant board position.

3. **ADJOURNMENT**

Gift moved to adjourn the meeting at 5:36 pm, second by Powell with no other motions or discussions. All approved, motion carried.


Bonnie Pastino, Executive Assistant


Steve Young, President

7/29/24
Date

7/29/26
Date