

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Monday January 2, 2018
7:00 pm

Department Manager Update-Kim O'Neil, Materials Management
Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for November 27, 2017 regular board meeting, and December 11, 2017 special meeting.
4. Consent Agenda
5. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO's report due/submitted since last meeting.
 - a. Policy 2.5 – Financial Condition and Activities
6. Governance Process
 - a. Credentialing approvals
 - b. Quality Report
 - c. MMH Foundation report
 - d. Holyoke Community Childcare Initiative update
7. Board Schedule
 - Next Board Meeting - Tuesday January 23, 2018 (with Joe Tye presentation at 6pm)
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Jan 16, 2018
 - MMMHF Legacy Event Saturday Feb 10, 2018
8. Review of Governance Policy –
 - a. None
9. Executive Session-(if any)
10. Education topic- Demographic Trends of Phillips County
11. Adjournment