

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday January 24, 2017
7:00 pm

Dinner at 6:00 pm
Administrator Update

1. Call Meeting to Order/Attendance
2. Approval of Minutes for December 27, 2016 regular board meeting.
3. Consent Agenda
4. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO's report due/submitted since last meeting.
 - a. Policy 1.1 – Relief from Acute and Chronic Conditions
 - b. Policy 2.0 – General Management Constraint
 - c. Policy 2.5 – Financial Condition and Activities
5. Governance Process
 - a. Credentialing approvals
 - b. Quality Committee report
 - c. MMH Foundation report
6. Board Schedule
 - Next Board Meeting - Tuesday February 28, 2017
 - MMHF Legacy Event - Saturday Feb 11, 2017
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Feb 21, 2017
7. Review of Governance Policy –
 - a. 4.2 – Board Job Products
8. Executive Session – contract negotiation
9. Adjournment