

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Board Meeting Agenda  
Tuesday March 27th, 2018  
7:00 pm

Education at 6:45 pm: Holyoke Child Care Initiative Community Survey  
Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for February 27, 2018 regular board 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 2.2 – Treatment of patients
  - b. Policy 2.5 – Financial Condition and Activities
6. Governance Process
  - a. Credentialing approvals
  - b. MMH Foundation report
  - c. Mindray lease proposal update
  - d. Infection control plan approval
  - e. Values presentation and approval
7. Board Schedule
  - Next Board Meeting - Tuesday April 24, 2018
  - Community forum April 4<sup>th</sup>, 2018 at 5:30 pm
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
    - Medical Staff: Tuesday April 17, 2018 at 12:30 pm
8. Review of Governance Policy –
  - a. 4.4 – Chair's Role
9. Executive Session – if any
10. Adjournment