

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday March 28th, 2017
7:00 pm

Holyoke Child Care Initiative Update
Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for February 28, 2017 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 1.3 – Recognized as having quality services and facilities
 - b. Policy 2.2 – Treatment of patients
 - c. Policy 2.5 – Financial Condition and Activities
6. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Switching time and attendance to Kronos proposal
7. Board Schedule
 - Next Board Meeting - Tuesday April 25, 2017
 - MMHF Building New Bridges – June 10, 2017
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Feb 21, 2017
 - Board Patient Family Advisory Council (formerly BOD Quality Mtg.)
8. Review of Governance Policy –
 - a. 4.4 – Chair’s Role
9. Policy Governance Refresher/Board Training – See Drop Box
10. Executive Session – if any
11. Adjournment