

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday August 22, 2017
7:00 pm

FCCLA group
Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for July 25, 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 2.8 – Compensation and Benefits
 - b. Policy 2.5 – Financial Condition and Activities
6. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Quality committee report
 - d. Holyoke Community Childcare Initiative update
7. Board Schedule
 - Next Board Meeting - Tuesday Sep 26
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Sep 19, 2017
8. Review of Governance Policy –
 - a. 4.3 – Agenda Planning
9. Executive Session
10. Adjournment