

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday January 23, 2018
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department
4. Approval of Minutes for January 2, 2018 regular board meeting.
5. Consent Agenda
6. 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 (The financials will be reviewed with the board this month)
7. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Holyoke Community Childcare Initiative update
 - d. Mission Statement
8. Board Schedule
 - Next Board Meeting - Tuesday February 27, 2018
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Feb 20, 2018
 - MMHF Legacy Event Saturday Feb 10, 2018
9. Review of Governance Policy –
 - a. 4.2 – Board job Products
10. Executive Session
11. Adjournment