

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday September 26, 2017
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for August 22, 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 2.9 – Emergency Administrator Succession
 - 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
 - e. Approval of expenses for Steve Young to CHA meeting.
7. Board Schedule
 - Next Board Meeting - Tuesday October 24
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Oct 17, 2017
8. Review of Governance Policy –
 - a. 4.8 – Governance Investment
9. Executive Session- (§24-6-402(4)(d), C.R.S.), investigation into provider insurance enrollment matters
10. Adjournment