

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday October 24, 2017
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department-Mary Kay Knode (Specialty Clinic)
4. Approval of Minutes for September 26, 2017 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 1.0 – Global Ends statement/Mission
 - b. Policy 2.10 – Board Awareness and support
 - c. Policy 2.5 – Financial Condition and Activities (financial reports will only be put in drop box and not reviewed during the meeting unless there are specific questions or concerns)
7. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Holyoke Community Childcare Initiative update
 - d. Discussion of education topics for future
8. Board Schedule
 - Next Board Meeting - Tuesday November 28
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Nov 21, 2017
 - MMHF Legacy of Thanks Sunday Nov 12 at 12:30 pm in MMH waiting room
 - MMHF Legacy Event Saturday Feb 10, 2018
9. Review of Governance Policy –
 - a. 3.3 – Delegation to the Administrator
 - b. 3.4 – Monitoring Administrator performance.
10. Executive Session
11. Education topic-"The other realms of healthcare."-Trampas Hutches
12. Adjournment