

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Monday November 27, 2017
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for October 24, 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 2.7 – Financial Planning/Budgeting
 - b. Policy 2.5 – Financial Condition and Activities
6. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Holyoke Community Childcare Initiative update
 - d. 2018 Budget
7. Board Schedule
 - Next Board Meeting - Tuesday December 26
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday Dec XX, 2017
 - MMMHF Legacy Event Saturday Feb 10, 2018
8. Review of Governance Policy –
 - a. 4.9 – Self-Monitoring of Board performance
9. Executive Session- CRS 24-6-402(4)(e) CEO performance review
10. Education topic
11. Adjournment