

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday February 28, 2017
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Approval of Minutes for January 24, 2017 regular board meeting.
3. Public Comments (if any)
4. Consent Agenda
5. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO's report due/submitted since last meeting.
 - a. Policy 1.2 – Ends Achieved at the Highest Level Possible Within Available Resources
 - b. Policy 2.1 – Community/External Relations
 - c. Policy 2.5 – Financial Condition and Activities
6. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Lease Agreement for Optometry Equipment
 - d. CFO announcement
7. Board Schedule
 - Next Board Meeting - Tuesday March 28, 2017
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday March 21, 2017
 - Colorado Hospital Association Rural Meeting: Mar 8-11, 2017
8. Review of Governance Policy –
 - a. 4.3 – Agenda Planning
9. Executive Session – contract negotiation
10. Adjournment