

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday April 25, 2017
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for March 28, 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 2.3 – Medical Staff Relations
 - b. Policy 2.5 – Financial Condition and Activities
6. Governance Process
 - a. Credentialing approvals
 - b. Patient Family Advisory Council report
 - c. MMH Foundation report
 - d. MMH Bylaws committee report
 - e. Holyoke Community Childcare Initiative
 - f. Banking resolution
7. Board Schedule
 - Next Board Meeting - Tuesday May 23, 2017
 - MMHF Building New Bridges - Sat June 10, 2017
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday May 16, 2017
8. Review of Governance Policy – (all policies located in the drop-box)
 - a. 4.3 – proposal on Agenda Planning
 - b. 4.6 – Board Committee Principles
 - c. 4.7 – Board Committee Structure
9. Executive Session (if any):
10. Adjournment