

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Board Meeting Agenda  
Tuesday May 23, 2017  
7:00 pm

Administrator Update  
Eide Bailley  
Dr. Tim Meyer

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for April 25<sup>th</sup>, 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 1.4 – People experience minimal impacts
  - b. Policy 2.5 – Financial Condition and Activities
6. Governance Process
  - a. Credentialing approvals for April and May.
  - b. MMH Foundation report
  - c. MMH Bylaws committee report
  - d. Holyoke Community Childcare Initiative update
7. Board Schedule
  - Next Board Meeting - Tuesday June 27
  - MMHF Building New Bridges - Saturday June 10
  - EMS Golf benefit - Saturday August 12
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
  - Medical Staff: Tuesday June 20, 2017
8. Review of Governance Policy –
  - a. 4.3 – proposal on Agenda Planning
  - b. 4.6 – Board Member's Code of conduct
9. Executive Session
10. Adjournment