

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

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for June 27, 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 1.3 – MMH Recognized for Quality
  - b. Policy 2.5 – Financial Condition and Activities
  - c. Policy 2.6 – Asset Protection
6. Governance Process
  - a. Credentialing approvals
  - b. MMH Foundation report
  - c. MMH Med Staff Bylaws committee report
  - d. Holyoke Community Childcare Initiative update
  - e. Planning session date
  - f. Reputation questions that were emailed out.
7. Board Schedule
  - Next Board Meeting - Tuesday Aug 22
  - MMH Board Planning Session Aug 10
  - EMS Golf benefit - Saturday August 19
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
    - Medical Staff: Tuesday Aug 21, 2017
8. Review of Governance Policy –
  - a. 3.0 – Governance-Management Connection
9. Executive Session
10. Adjournment