

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday June 26, 2018
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department-Julie Kinner HIM
4. Approval of Minutes for May 22, 2018 regular board meeting and June 5, 2018 special board meeting
5. Consent Agenda
6. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO's report due/submitted since last meeting.
 - a. Policy 2.4 – Treatment of Staff
 - b. Policy 2.5 – Financial Condition and Activities (financial reports will only be put in drop box and not reviewed during the meeting unless there are specific questions or concerns)
7. Governance Process
 - a. Board facility committee
 - b. Mindray First Pioneer National Bank Lease Resolution
 - c. Credentialing approvals
 - d. MMH Foundation report
 - e. Quality committee report
 - f. Holyoke Community Childcare Initiative update
8. Board Schedule
 - Next Board Meeting - Tuesday July 24
 - EMS Golf Benefit Aug 11
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday July 17, 2018
9. Review of Governance Policy –
 - Policy 3.2 – Accountability of the Administrator
10. Executive Session
11. Adjournment