

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday May 22, 2018
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department
4. Approval of Minutes for April 24, 2018 regular board meeting.
5. Consent Agenda
6. Swearing in of new board members
7. Election of officers for Board of Directors.
8. 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 (The financials will be reviewed with the board this month)
9. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Quality committee report
 - d. Holyoke Community Childcare Initiative update
 - e. Mindray lease
10. Board Schedule
 - Next Board Meeting - Tuesday June 26, 2018
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday June 5, 2018
 - Tuesday, June 19, 2018
11. Review of Governance Policy –
 - a. 4.5 – Board member’s Code of Conduct
12. Executive Session
13. Adjournment