

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Board Meeting Agenda  
Tuesday February 27, 2018  
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department-Sue Razo
4. Approval of Minutes for January 23, 2018 regular 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 2.1 – Community/External Relations
  - 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. Credentialing approvals
  - b. MMH Foundation report
  - c. Quality committee report
  - d. Holyoke Community Childcare Initiative update
  - e. Cardiac Telemetry System
  - f. UBS Corporate Resolution
8. Board Schedule
  - Next Board Meeting - Tuesday March 27
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
  - Medical Staff: Tuesday March 20, 2018 at 12:30 p.m. lunch served
9. Review of Governance Policy – none this month
10. Executive Session
11. Education topic
12. Adjournment