

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday July 24, 2018
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for June 26, 2018 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 (The financials will be reviewed with the board this month)
 - c. Policy 2.6 – Asset protection
6. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. Quality committee report
 - d. Holyoke Community Childcare Initiative update
 - e. Chemo mixing room upgrades
 - f. Appointment of Board committees.
7. Board Schedule
 - Next Board Meeting - Tuesday Aug 28, 2018
 - EMS Golf Benefit Aug 11
 - MMHF Cajun Boil Sept 15
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday July 21, 2018
8. Review of Governance Policy –
 - a. 3.0 – Governance-Management Connection
9. Executive Session
10. Adjournment