

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday August 28, 2018
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department-Sherri Knight, Surgery
4. Approval of Minutes for July 24, 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 2.8 – Compensation and Benefits
 - 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. Ultrasound Purchase Check Approval
 - f. Grow Your Own Physician Program Update
 - g. 2019 Strategy Discussion
8. Board Schedule
 - Next Board Meeting - Tuesday September 25, 2018
 - MMHF Cajun Boil Sept 15
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday September 18, 2018
9. Review of Governance Policy –
 - Policy 3.1 – Unity of Control
10. Executive Session-CRS 24-6-402(4)(g) Negotiations. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
11. Adjournment