

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

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for August 28, 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 1.2 – Achievements within Resources
 - b. Policy 2.5 – Financial Condition and Activities (The financials will be reviewed with the board this month)
 - c. Policy 2.9 – Emergency Administrator Succession
6. Governance Process
 - a. 2019 Preliminary Budget
 - b. Credentialing approvals
 - c. MMH Foundation report
 - d. Holyoke Community Childcare Initiative update
 - e. Report of CHA meeting
 - f. Conflict of interest forms
7. Board Schedule
 - Next Board Meeting - Tuesday October 23, 2018
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday October 16, 2018
8. Review of Governance Policy –
 - a. 3.4 – Monitoring Administrator Performance
 - b. 4.8 – Governance Investment
9. 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.
10. Adjournment