

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Board Meeting Agenda  
Tuesday October 23, 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 September 25, 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 1.0 – Global Ends Statement/Mission
  - b. Policy 2.10 – Board Awareness and Support
  - c. 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. Auditor RFP Selection and Approval
  - c. Budget Prep Update
  - d. Approval for Bank Account at First Pioneer National Bank for Dental Clinic
  - e. MMH Foundation report
  - f. Quality committee report
  - g. Holyoke Community Childcare Initiative update
8. Board Schedule

Next Board Meeting - Tuesday November 27, 2018  
MMHF Legacy of Thanks-Sunday November 11, 2018  
Items that Board members request to be discussed \_\_\_\_\_  
Other meetings of interest  
Medical Staff: Tuesday November 13, 2018
9. Review of Governance Policy –  
Policy 3.3 – Delegation to the Administrator
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