

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

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for October 23, 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 2.5 – Financial Condition and Activities (The financials will be reviewed with the board this month)
 - b. Policy 2.7 – Financial Planning/Budgeting
6. Governance Process
 - a. Credentialing approvals
 - b. Adoption of 2019 budget
 - c. MMH Foundation report
 - d. Patient Family Advisory Council report
 - e. Holyoke Community Childcare Initiative update
7. Board Schedule
 - Next Board Meeting - Tuesday January 8, 2018
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday 18, 2018
8. Executive Session: CRS 24-6-402(4)(f) Personnel matters. Review of CEO, Trampas Hutches, 360-degree performance evaluation.
9. Review of Governance Policy –
 - a. 4.9 – Self-Monitoring of board performance
10. Executive Session
11. Adjournment