

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday January 8th, 2019
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Department manager give a report on their department-Felicia Lewis, Business Office Manager
4. Approval of Minutes for November 27, 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 2.5 – 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. PFAC report
 - d. Holyoke Community Childcare Initiative update
 - e. USDA Rural Development Grant discussion for new ambulance
8. Board Schedule
 - Next Board Meeting – Tuesday January 22, 2019
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday January 15, 2019
9. Review of Governance Policy –
 - Policy 4.0 – Governance Commitment
 - Policy 4.1 – Governing Style and Values
10. Executive Session
11. Adjournment