

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Board Meeting Agenda  
Tuesday January 22, 2019  
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for January 8, 2019 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 1.1 –Relief from Acute and Chronic Conditions
  - b. Policy 2.0 – General Management Constraint
  - c. Policy 2.5 – Financial Condition and Activities (The financials will be reviewed with the board this month)
6. Governance Process
  - a. Credentialing approvals
  - b. MMH Foundation report
  - c. State of the Organization report
  - d. Holyoke Community Childcare Initiative update
  - e. Board retreat
7. Board Schedule

Next Board Meeting - Tuesday February 26, 2019

Items that Board members request to be discussed \_\_\_\_\_

Other meetings of interest

Medical Staff: Tuesday Feb 19, 2019

CHA Rural Conference in Golden. Mar 6,7,8, 2019
8. Review of Governance Policy –
  - a. 4.2 – Board Job Products
9. Executive Session
10. Adjournment