

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Board Meeting Agenda
Tuesday February 26th, 2019
4:30 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 January 22, 2019 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)
 - b. Policy 2.1 – Community/External Relations
7. Governance Process
 - a. Credentialing approvals
 - b. MMH Foundation report
 - c. DH Designs Chemotherapy Renovation Approval
 - d. Holyoke Community Childcare Initiative update
 - e. Committees to review MMH Bylaws and Med Staff Bylaws
8. Board Schedule
 - Next Board Meeting – Tuesday March 26, 2019
 - Items that Board members request to be discussed
 - Other meetings of interest
 - CHA Rural Conference March 6-8, 2019
 - Medical Staff: Tuesday March 19, 2019
9. Review of Governance Policy –
10. Executive Session
11. Adjournment