

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Board Meeting Agenda  
Tuesday March 26, 2019  
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for February 26, 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 1.5 – Knowledge for Healthy Lifestyle
  - b. Policy 2.2 – Treatment of Patients
  - 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. Quality committee report
  - d. Holyoke Community Childcare Initiative update
  - e. Approval of expenses for Steve Young to attend CHA Rural Health Conf.
  - f. OR Light system capital request
7. Board Schedule
  - Next Board Meeting - Tuesday April 23, 2019
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
  - Medical Staff: Tuesday, April 16, 2019
8. Review of Governance Policy –
  - a. 4.4 – Chair's Role
9. Executive Session
10. Adjournment