

East Phillips County Hospital District  
Regular Board Meeting Agenda  
Tuesday January 4, 2022 7:00 pm

Administrator Update

1. Call meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes from November 23, 2021 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
6. Governance Process
  - a. Credentialing approvals
  - b. MMH Foundation report
  - c. Quality committee report
  - d. Holyoke Community Childcare Initiative update
  - e. Board of Directors Resolution – Credit cards
  - f. IRS Board of Directors recognized as employees (Jimmie Bailey III)
7. Board Schedule
  - a. Regular Board Meeting Tuesday Jan 25, 2022
  - b. Items that board members request to be discussed \_\_\_\_\_
  - c. Other meetings of interest
    - i. Medical Staff – TBD
8. Review of Governance Policy
  - a. 4.0 – Governance Commitment
  - b. 4.1 – Governing Style and Values
9. Executive Session
  - a. Personnel
10. Adjourn