

East Phillips County Hospital District  
Regular Board Meeting Agenda    Tuesday February 22, 2022 7:00 pm  
The Melissa Memorial Hospital family delivers compassionate care  
nurturing trust with those we serve.

Administrator Update

1. Call meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes from January 4, 2022 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
  - b. Policy 2.0 – General Management Constraint
  - c. Policy 1.1 – Relief from Acute and Chronic Conditions
  - d. Policy 2.1 – Community/External Relations
  - e. SBAR – HVAC Pharmacy
6. Governance Process
  - a. Credentialing approvals
  - b. Quality Committee
  - c. Designated Election Official
7. Board Schedule
  - a. Items that board members request to be discussed \_\_\_\_\_
  - b. Other meetings of interest
    - i. Medical Staff – Thursday, March 17, 2022 at 12:30pm
    - ii. Next board meeting March 22, 2022 at 7:00pm
    - iii. CHA Rural conference, Golden, CO March 2-4
8. Review of Governance Policy
  - a. Policy 4.2 – Board Job products
9. Executive Session
10. Adjourn