

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Tuesday, May 24, 2022  
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for
  - April 26, 2022 regular board meeting
  - May 17, 2022 special board meeting
4. 2021 Audit Report
5. Election of Officers for Board of Directors/Oath of Office
6. Consent Agenda
7. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO’s report due/submitted since last meeting.
  - a. Policy 2.5 – Financial Condition & Activities
    - i. SBAR – C-arm Equipment
  - b. Policy 1.4 – People Experience Minimal Impacts
8. Governance Process
  - a. Credentialing approvals
  - b. Quality committee report
  - c. Infection Prevention Plan
  - d. Board Education with iPro
  - e. Update on Anthem
9. Board Schedule
  - Next Board Meeting - Tuesday June 28, 2022
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
    - Medical Staff: Tuesday June 15, 2022 @ 12:30 pm
10. Review of Governance Policy –
  - a. 4.5 – Board Members Code of Conduct
11. Executive Session
12. Adjournment