

**THE MELISSA MEMORIAL HOSPITAL FAMILY DELIVERS COMPASSIONATE CARE
NURTURING TRUST WITH THOSE WE SERVE.**

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday Aug 23, 2022
7:00 pm**

Administrator Update

1. Call Meeting to Order/Attendance
2. County Commissioner Roberts
3. Public Comments
4. Approval of Minutes for July 26, 2022 regular board meeting, special board meeting Aug. 2, 2022
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 & Activities
 - b. Policy 2.6 – Asset Protection (From last meeting)
 - c. Policy 2.8 – Compensation and Benefits
 - d. Bylaws review
7. Governance Process
 - a. Credentialing approvals.
 - b. Quality committee report
 - c. CEO search update
8. Board Schedule
 - Next Board Meeting – Tuesday, Sept 27, 2022
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, Sep 20, 2022
9. Review of Governance Policy –
 - a. Policy 3.1 – Unity of Control
 - b. Policy 4.3 – Agenda Planning
10. Executive Session
11. Board Education with iPro review
12. Adjournment