

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday Oct 25, 2022
7:00 pm

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for:
September 27, 2022, Regular Board Meeting
October 17, 2022, Special 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 & Activities
 - b. Policy 1.0 – Global Ends Statement/Mission
 - c. Policy 2.10 – Board Awareness and Support
 - d. Policy 2.9 – Emergency Administrator Succession (tabled until Michael Hassell starts)
 - e. Policy 2.8 – Board Management –(tabled until Michael Hassell Starts)
6. Governance Process
 - a. Credentialing approvals
 - b. Quality committee report
 - c. Bylaws review
7. Board Schedule
Next Board Meeting – Tuesday, Nov 22, 2022
Items that Board members request to be discussed _____
Other meetings of interest
Medical Staff: Tuesday, November 15 @ 12:00pm
Legacy of Thanks Thursday, November 10 @ 12:00pm
8. Review of Governance Policy –
 - a. Policy 3.4 – Monitoring Administrator Performance
 - b. Policy 4.8 – Governance Investment
9. Executive Session
10. Board Education with iPro review
11. Adjournment