

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Tuesday Nov 22, 2022  
7:00 pm**

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
  - a. Foundation
3. Approval of Minutes for Oct 25, 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 & Activities
  - b. Policy 2.7 – Financial Planning/Budgeting
  - c. Policy 2.9 – Emergency Administrator Succession (tabled from previous meeting)
  - d. Policy 2.8 – Board Management (tabled from previous meeting)
6. Governance Process
  - a. Credentialing approvals.
  - b. Quality committee report
  - c. Bylaws review
  - d. Letter to HUD
  - e. FAML I
  - f. Banking Authorizations
7. Board Schedule
  - Next Board Meeting – Tuesday, Jan 3, 2023
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
    - Medical Staff: Tuesday, December 20, 12:30pm
    - Legacy Event February 11, 2023
8. Review of Governance Policy –
  - a. Policy 4.9 – Self Monitoring of Board Performance
9. Executive Session (if needed)
10. Board Education with iPro review
11. Adjournment