

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday July 25, 2023
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for June 27, 2023 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, Angela St. John, CFO
6. Governance Process
 - ~~a. 2022 Audit Report~~
 - ~~b. Bylaws review, Jimmie Bailey III, CCO~~
 - c. Compliance update, Jimmie Bailey III, CCO
 - d. Credentialing approvals
 - e. HR Report, Krista Doble CHRO
 - f. CNO Report, Kimberly Probus, Interim CNO
 - g. Quality Committee Report, Karen Hooker, Quality Director
7. Board Schedule
 - Next Board Meeting – Tuesday, August 22, 2023
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, August 15, 2023
8. Review of Governance Policy – none this month
9. Executive Session (if needed)
10. Adjournment