

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Monday January 8, 2024  
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for November 28, 2023 regular board meeting and December 20, 2023 special board meeting.
4. Consent Agenda
5. Monitoring Reports
  - a. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO's report due/submitted since last meeting.
  - b. Policy 2.5 – Financial Condition and Activities, Angela St. John, CFO
  - c. Policy 1.1 – Relief from Acute Condition, Jimmie Bailey III, CCO
  - d. Policy 2.0 – General Management Constraint, Jimmie Bailey III, CCO
6. Governance Process
  - a. HR Report, Krista Doble, CHRO
  - b. Patient Care Report, MariBeth Olson, CNO
  - c. Quality Committee Report, Karen Hooker, Quality Director
  - d. Discussion of Strategic Planning Session
7. Board Schedule
  - Next Board Meeting – Tuesday, January 23, 2024
  - MMHF Legacy Event February 10, 2024
  - AHA Rural Health Conference, Orlando, FL February 11-13, 2024

Items that Board members request to be discussed \_\_\_\_\_

Other meetings of interest

Medical Staff: Tuesday January 16, 2024
8. Review of Governance Policy
  - a. Policy 4.2 – Board Job Products, Jimmie Bailey III, CCO
9. Executive Session
10. Adjournment