

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Tuesday, Jan 10, 2023, 7:00pm

Michael Hassell, CEO Update

1. Call meeting to Order/Attendance
2. Public Comments
  - a. Foundation
  - b. Mikey Brown, Phillips County Economic Development Director
3. Approval of Minutes from the November 22, 2022, regular board meeting and December 6, 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 and Activities
  - b. Rev Cycle- Sherry Stephens, Revenue Cycle Director
6. Governance Process
  - a. Credentialing approvals
  - b. Quality committee report
  - c. Bylaws Review
  - d. Designated Election Official
  - e. Appoint officers for MMHC
7. Board Schedule
  - a. Regular Board Meeting Tuesday, January 24, 2023
  - b. Items that board members request to be discussed \_\_\_\_\_
  - c. Other meetings of interest
    - i. Medical Staff – Tuesday, January 17, 2023
8. Review of Governance Policy
  - a. 4.0 – Governance Commitment
  - b. 4.1 – Governing Style and Values
9. Executive Session- Strategic Planning
10. Board Education with iPro review: Please report what you have reviewed so we can get everyone in the same place.
11. Adjournment