

**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 13, 2025
7:00 pm

7:00 pm Penny Bailey, Executive Director, MMH Foundation

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of [Minutes for November 26, 2024](#), regular board meeting.
4. Consent Agenda
 - a. None.
5. Monitoring Reports - 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, Sarah Paul, Manager, Wipfli LLP
 - b. Policy 1.1 – Relief from Acute and Chronic Conditions, Jimmie Bailey III, CCO
 - c. Policy 2.0 – General Management Constraint, Jimmie Bailey III, CCO
6. Governance Process
 - a. Credentialing Approvals
 - b. HR Report, Krista Doble, CHRO
 - c. IT Report, Gabe Bazan, CTO
 - d. Patient Care Report, MariBeth Olson, CNO
 - e. Quality Committee Report, Karen Hooker, Quality Director
7. Board Schedule
 - Next Regular Board Meeting – Tuesday, February 4, at 7:00 pm (December data)

 - March Board Meeting – Michael and Steve Y. will be out of town at a conference. Possible meeting dates are March 31st or April 7th.

 - Items that Board members request to be discussed _____
 - Other meetings of interest
Medical Staff: Tuesday, January 21, at 2:00-3:00 pm
8. Review of Governance Policy
 - a. Policy 4.2 – Board Job Products, Jimmie Bailey III, CCO
9. Executive Session
10. Adjournment