

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Tuesday January 23, 2024  
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for January 8, 2024, regular 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
6. Governance Process
  - a. Credentialing Approvals
  - b. HR Report, Krista Doble, CHRO
  - c. Patient Care Report, MariBeth Olson, CNO
  - d. Quality Committee Report, Karen Hooker, Quality Director
  - e. Discussion of Strategic Planning Session
7. Board Schedule
  - Next Board Meeting – Tuesday, February 27, 2024
  - MMHF Legacy Event February 10, 2024
  - AHA Rural Health Conference, Orlando, FL February 11-13, 2024
  - CHA 2024 Rural Health and Hospitals Conference, Westminster, March 6-7, 2024

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

Other meetings of interest

Medical Staff: Tuesday February 20, 2024
8. Review of Governance Policy
  - a. Policy 4.0 – Governance Commitment, Jimmie Bailey III, CCO
  - b. Policy 4.1 – Governing Style and Values, Jimmie Bailey III, CCO
9. Executive Session
10. Adjournment