

**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 31, 2023
7:00 pm**

6:30 pm Board Education with iPro in board room.

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
 - a. Foundation
3. Approval of Minutes for January 10, 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
 - b. Policy 2.0 – General Management Constraint
6. Governance Process
 - a. Credentialing approvals.
 - b. Quality committee report
 - c. Bylaws review
7. Board Schedule
 - Next Board Meeting – Tuesday, February 28, 2023
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, February 21, 2023
 - Legacy Event February 11, 2023
8. Review of Governance Policy –
 - a. Policy 4.2 – Board Job products
9. Executive Session (if needed)
10. Adjournment