

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday, February 4, 2025
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of [Minutes for January 13, 2025](#), 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 2.1 – Community/External Relations, Jimmie Bailey III, CCO
6. Governance Process
 - a. Appointment of committee to review MMH Board bylaws with Jimmie Bailey III
 - b. Appoint a Designated Election Official
 - c. Credentialing Approvals
 - d. HR Report, Krista Doble, CHRO
 - e. IT Report, Gabe Bazan, CTO
 - f. Patient Care Report, MariBeth Olson, CNO
 - g. Quality Committee Report, Karen Hooker, Quality Director
7. Board Schedule
 - Next Regular Board Meeting – Tuesday, February 25, 2025, at 7:00 (January Data)
 - Regular Board Meeting – Monday, March 31, 2025, at 7:00 (February Data)
 - Regular Board Meeting – Tuesday, April 22, 2025, at 7:00 (March Data)
 - Items that Board members request to be discussed _____
 - Other meetings of interest
Medical Staff: Tuesday, February 18, 2025, at 2:00-3:00
8. Review of Governance Policy
 - a. None.
9. Executive Session
10. Adjournment