

**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 27, 2024
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for January 23, 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
 - i. Bank Signatures
 - c. Policy 2.1 – Community/External Relations, Jimmie Bailey, CCO
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
7. Board Schedule
 - Next Board Meeting – Thursday, March 21, 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 March 26, 2024
8. Review of Governance Policy
 - a. None this month
9. Executive Session
10. Adjournment