

**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 28, 2023
7:00 pm**

- 6:30 pm Board Education with iPro in board room.
- 7:00 pm Administrator Update
- 7:10 pm VOIP Presentation
1. Call Meeting to Order/Attendance
 2. Public Comments
 3. Approval of Minutes for Jan 31, 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
 - c. Policy 1.5 – Knowledge for Healthy Lifestyle
 - d. Policy 2.2 – Treatment of Patients
 6. Governance Process
 - a. Credentialing Approvals
 - b. HR Report, Krista Doble, CHRO
 - c. Quality Committee Report, Karen Hooker, Quality Director
 7. Board Schedule
 - Next Board Meeting – Tuesday, April 4, 2023
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, March 21, 2023
 - CHA Rural Health Conference Westminster March 15 & 16, 2023
 8. Review of Governance Policy –
 - a. Policy 4.4 – Chair’s Role
 9. Executive Session
 10. Adjournment