

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

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

7:00 pm HFG Presentation

Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of [Minutes for February 04, 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, Steve Lindemann, Interim CFO
6. Governance Process
 - a. Credentialing Approvals
 - b. HR Report, Krista Doble, CHRO
 - c. IT Report, Gabe Bazan, CTO
 - d. Patient Care Report, MariBeth Olson, CNO
 - e. Quality Committee Report, Megan Shields, Quality Director

7. Board Schedule

Next Regular Board Meeting – Monday, March 31, 2025, at 7:00 pm (February Data)

Regular Board Meeting – Tuesday, April 22, 2025, at 7:00 pm (March Data)

Regular Board Meeting – Tuesday, May 27, 2025, at 7:00 pm (April Data)

Items that Board members request to be discussed _____

Other meetings of interest

Medical Staff: Tuesday, March 18, 2025, at 2:00-3:00 pm

8. Review of Governance Policy
 - a. None.
9. Executive Session (if needed)
10. Adjournment