

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Thursday March 21, 2024  
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for February 27, 2024, regular board meeting
4. Consent Agenda
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, Angela St. John, CFO
  - b. Policy 1.5 – Knowledge for Healthy Lifestyle, Jimmie Bailey III, CCO
  - c. Policy 2.2 – Treatment of Patients, Jimmie Bailey III, 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
  - e. Insurance Cyber-Attack Update
  - f. RPG Update
  - g. Board Discussion on SMART Goals
7. Board Schedule  
Next Board Meeting – Tuesday, April 23, 2024  
  
Items that Board members request to be discussed \_\_\_\_\_  
Other meetings of interest  
Medical Staff: Tuesday, April 23, 2024
8. Review of Governance Policy
  - a. Policy 4.4 – Chair’s Role
9. Executive Session
  - a. Strategy
10. Adjournment