

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday April 4, 2023
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for Feb 28, 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 2.1 – Community/External Relations, Jimmie Bailey III, CCO
 - b. Policy 1.5 – Knowledge for Healthy Lifestyle, Jimmie Bailey III, CCO
 - c. Policy 2.0 – General Management Constraint, Jimmie Bailey III, CCO
 - d. Policy 2.2 – Treatment of Patients, Jimmie Bailey III, CCO
 - e. Policy 2.5 – Financial Condition & Activities, Sherry Stephens, Rev Cycle Director
6. Governance Process
 - a. Bylaws review, Jimmie Bailey III, CCO
 - b. Credentialing approvals
 - c. HR Report, Krista Doble CHRO
 - d. CNO Report, Jessica Atan, Interim CNO
 - e. Quality Committee Report, Karen Hooker, Quality Director
 - f. Report on CHA Rural Healthcare conference, Julie and Steve
7. Board Schedule
 - Next Board Meeting – Tuesday, April 25, 2023
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tues cday, April 18, 2023
8. Review of Governance Policy – none this month
9. Executive Session
 - a. CEO Bonus Plan
 - b. VOIP Phone System
10. Adjournment