

**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 23, 2024
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for March 21, 2024, regular board meeting
4. Consent Agenda
 - a. Approve Medical Staff Bylaws
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 2.3 – Medical Staff Relations, 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
7. Board Schedule
 - Next Board Meeting – Tuesday, May 28, 2024
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, May 28, 2024
8. Review of Governance Policy
 - a. Policy 4.6 – Board Committee Principles, Jimmie Bailey III, CCO
 - b. Policy 4.7 – Board Committee Structure, Jimmie Bailey III, CCO
9. Executive Session
 - a. Personnel
 - b. Strategy
10. Adjournment