

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday May 28, 2024
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for April 23, 2024, 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, Angela St. John, CFO
 - b. Policy 1.4 – People Experience Minimal Impacts, Jimmie Bailey III, CCO
6. Audit Report, Luke Zarecor, CPA, FHFMA
7. Governance Process
 - a. Election of Officers
 - b. Credentialing Approvals
 - c. HR Report, Krista Doble, CHRO
 - d. Patient Care Report, Julianne Kramer, Nurse and Case Manager
 - e. Quality Committee Report, Karen Hooker, Quality Director
 - f. Insurance Cyber-Attack Update
8. Board Schedule
 - Next Board Meeting – Tuesday, June 25, 2024

 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, June 18, 2024
9. Review of Governance Policy
 - a. Policy 4.7 – Board Committee Structure, Jimmie Bailey III, CCO, Updated
 - b. Policy 4.5 – Board Members Code of Conduct, Jimmie Bailey III, CCO
10. Executive Session
 - a. Personnel
 - b. Strategy
11. Adjournment