

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Tuesday June 27, 2023  
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Schneider Electric
4. Approval of Minutes for May 30, 2023 regular board meeting
5. Consent Agenda
6. Monitoring CEO Performance (3.4) – Board acts to accept/reject CEO’s report due/submitted since last meeting.
  - a. Policy 2.5 – Financial Condition & Activities, Angela St. John, CFO
7. Governance Process
  - a. Credentialing approvals
  - b. HR Report, Krista Doble CHRO
  - c. CNO Report, Julianne Kramer, Case Management-Discharge Planner, in place of Jessica Atan, Interim CNO
  - d. Quality Committee Report, Karen Hooker, Quality Director
8. Board Schedule
  - Next Board Meeting – Tuesday, July 25, 2023
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
  - Medical Staff: Tuesday, July 11, 2023
9. Review of Governance Policy – none this month
10. Executive Session (if needed)
11. Adjournment