

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday, August 27, 2024
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for July 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 2.8 – Compensation and Benefits, Jimmie Bailey III, CCO
6. Governance Process
 - a. Credentialing Approvals
 - b. HR Report, Krista Doble, CHRO
 - c. IT Report, Gabe Bazan, CTO
 - d. Patient Care Report, MariBeth Olson, CNO
 - e. Quality Committee Report, Karen Hooker, Quality Director
7. Board Schedule
Next Board Meeting – Tuesday, September 24, 2024

Items that Board members request to be discussed _____
Other meetings of interest
Medical Staff: Tuesday, September 17, 2024
Board Retreat: November 1-3, 2024 at [Garden of the Gods Resort and Club](#)
8. Review of Governance Policy
 - a. Policy 4.3 – Agenda Planning, Jimmie Bailey III, CCO
 - b. Policy 3.1 – Unity of Control, Jimmie Bailey III, CCO
9. Executive Session
10. Adjournment