

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Monday, September 30, 2024  
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for August 27, 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 1.2 – Achievements Within Resources, Jimmie Bailey III, CCO
  - c. Policy 2.9 – Emergency Administrator Succession, 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
  - f. Approve MMH Annual Review of Services
  - g. Review of Progress on SMART Goals
7. Board Schedule  
Next Board Meeting – Tuesday, October 22, 2024  
  
Items that Board members request to be discussed \_\_\_\_\_  
Other meetings of interest  
Medical Staff: Tuesday, October 15, 2024  
Board Retreat: November 1-3, 2024 at [Garden of the Gods Resort and Club](#)
8. Review of Governance Policy
  - a. Policy 4.8 – Governance Investment, Jimmie Bailey III, CCO
  - b. Policy 3.4 – Monitoring Administrator Performance, Jimmie Bailey III, CCO
9. Executive Session (if needed)
10. Adjournment