

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT

Regular Board Meeting Agenda

Monday, October 2, 2023

7:00 p.m.

7:00 p.m. Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for Aug 22, 2023, regular board meeting
4. Consent Agenda
5. 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
6. Governance Process
  - a. Credentialing approvals
  - b. Quality Committee Report, Karen Hooker, Quality Director
  - c. HR Report, Krista Doble, CHRO
  - d. CNO Report, MariBeth Olson, Interim CNO
7. Board Schedule  
Items that Board Members request to be discussed \_\_\_\_\_
  - i. Next Board Meeting – \_\_\_\_\_

Other meetings of interest:

  - ii. CHA Meeting - October 9-10
  - iii. Medical Staff - October 17
  - iv. Strategic Planning – October 27-28
8. Review of Governance Policy
  - a. Policy 3.0 – Governance – Management Connection
  - b. Policy 3.1 – Unity of Control
9. Executive Session
10. Adjournment