

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday, October 22, 2024
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for September 30, 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 1.0 – Global End Statement/Mission, Jimmie Bailey III, CCO
 - c. Policy 2.10 – Board Awareness and Support, Jimmie Bailey III, CCO
 - d. 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
7. Board Schedule
 - Next Board Meeting – Tuesday, November 26, 2024
 - Items that Board members request to be discussed _____
 - Other meetings of interest
 - Medical Staff: Tuesday, November 19, 2024
 - Board Retreat: November 1-3, 2024 at [Garden of the Gods Resort and Club](#)
8. Review of Governance Policy
 - a. Policy 3.3 – Delegation to the Administrator, Jimmie Bailey III, CCO
9. Executive Session (if needed)
10. Adjournment