

**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 30<sup>th</sup>, 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 October 2<sup>nd</sup>, 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. Life Safety Report, Mike Brown, DOM
  - d. HR Report, Krista Doble, CHRO
  - e. CNO Report, MariBeth Olson, Interim CNO
7. Board Schedule
8. Items that Board Members request to be discussed \_\_\_\_\_
  - i. Next Board Meeting – November 28, 2023
  - ii. Budget Review – Tentatively December 6, 2023
  - iii. December Board Meeting – January 8, 2023

Other meetings of interest:

  - iv. Medical Staff – November 21, 2023
  - v. Strategic Planning – November 17-18, 2023
9. Review of Governance Policy
  - a. Policy 1.2 – Achievements within Available Community Resources
  - b. Policy 2.6 – Asset Protection
  - c. Policy 3.4 – Monitoring Administrator Performance

10. Review of Monitoring Reports
  - a. Policy 3.3 – Delegation to the Administrator
  - b. Policy 4.8 – Governance Investment
11. Executive Session
12. Adjournment