

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday, November 26, 2024
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for October 22, 2024, regular board meeting, November 12, 2024, special board meeting, and November 19, 2024, special 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 2.7 – Financial Planning/Budgeting, 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. Budget Approval, Angela St. John, CFO
 - g. Banking Authorizations and Resolutions, Angela St. John, CFO
7. Board Schedule
 - Special Board Meeting – Friday, December 6, 2024, at 12:30-1:30
 - Next Regular Board Meeting – Tuesday, January 14, 2024 at 7:00

Items that Board members request to be discussed _____

Other meetings of interest

Medical Staff: Tuesday, December 17, 2024, at 2:00-3:00
8. Review of Governance Policy
 - a. Policy 4.9 – Self-Monitoring of Board Performance, Jimmie Bailey III, CCO
9. Executive Session (if needed)
10. Adjournment