

**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 28<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 30<sup>th</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
  - b. Policy 2.7 – Financial Planning/Budgeting, Angela St. John, CFO
  - c. DZA Engagement Letter, Angela St. John, CFO
  - d. Banking Authorizations, 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, CNO
  - e. Discussion of Strategic Planning Session
  - f. H&H Leadership Solutions
  - g. New Delineation of Privileges for the following specialties: Radiology, APN, CRNA, Family Medicine, Internal Medicine, Pathology, and Emergency Medicine Telemedicine
7. Review of Governance Policy
  - a. Policy 4.8 – Governance Investment
  - b. Policy 4.9 – Self-Monitoring of Board Performance
8. Board Schedule  
Items that Board Members request to be discussed \_\_\_\_\_
  - i. Budget Review – December 20, 2023 at 12:00
  - ii. Next Regular Board Meeting – January 8, 2024
  - iii. MMHF Legacy Event – February 10, 2024
  - iv. AHA Rural Health Conference, Orlando, FL – February 11-13, 2024

Other meetings of interest:

v. Medical Staff – December 19, 2023

9. Executive Session

10. Adjournment