

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT

Special Board Meeting Agenda

Wednesday, December 20, 2023

12:00

1. Call Meeting to Order/Attendance
2. Public Comments
3. Consent Agenda
4. Budget Resolution/Mill Levy Certification
 - a. Approval of 2024 Budget
5. Governance Process
 - a. Credentialing approvals
6. Review of Governance Policy
 - a. Policy 4.8 – Governance Investment
7. AHA Rural Health Conference, Orlando, FL – February 11-13, 2024
8. Executive Session – if needed
9. Adjournment