

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday, January 6, 2026
7:00 pm

7:00 pm Strategic Planning Update

Administrator Update

Board Compliance Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of [Minutes for November 25, 2025](#), 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, Chris Alvarez, CFO
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/COO
 - e. Quality Committee Report, Megan Shields, Quality Director
 - f. Designate Posting Places
 - g. Acknowledge Signed Minutes from Prior Years
 - h. Resolution for Banking Authorizations, Chris Alvarez, CFO
7. Board Schedule

Next Regular Board Meeting: Monday, January 26, 2026, at 7:00 pm (December Data)

Regular Board Meeting: Tuesday, February 24, 2026, at 7:00 pm (January Data)

Items that Board members request to be discussed _____

Other meetings of interest

Medical Staff: Tuesday, January 20, 2026, at 2:00-3:00 pm

AHA Rural Health Care Leadership Conference: February 8-11, 2026, in San Antonio, Texas

Legacy Event: Saturday, February 14, 2026
8. Review of Governance Policy

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- a. Policy 4.0 – Governance Commitment, Jimmie Bailey III, CCO
 - b. Policy 4.1 – Governing Style & Values, Jimmie Bailey III, CCO
9. Executive Session (if needed)
10. Adjournment