

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
Regular Board Meeting Agenda  
Monday, February 23, 2026  
7:00 pm

7:00 pm Administrator Update

Board Compliance Update

Present idea(s) for new Board Room table – Gabe Bazan, CTO

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of [Minutes for January 26, 2026](#), regular board meeting and [Minutes for February 2, 2026](#), special board meeting and [Minutes for February 16, 2026](#), special board meeting and [Minutes for February 18, 2026](#), 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, Chris Alvarez, CFO
  - b. Policy 2.1 – Community/External Relations, Jimmie Bailey III, CCO
6. Governance Process
  - a. [DZA Engagement Letter](#), Chris Alvarez, CFO
  - b. Credentialing Approvals
  - c. HR Report, Krista Doble, CHRO
  - d. IT Report, Gabe Bazan, CTO
  - e. Patient Care Report, MariBeth Olson, CNO/COO
  - f. Quality Committee Report, Megan Shields, Quality Director
7. Board Schedule
  - Next Regular Board Meeting: Tuesday, March 24, 2026, at 7:00 pm (February Data)
  - Regular Board Meeting: Tuesday, April 28, 2026, at 7:00 pm (March Data)
  - Items that Board members request to be discussed \_\_\_\_\_
  - Other meetings of interest
    - Medical Staff: Tuesday, March 10, 2026, at 2:00-3:00 pm
8. Review of Governance Policy
  - a. None.
9. Executive Session (if needed)
10. Adjournment