

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday April 28, 2026
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for [March 24, 2026 regular board](#) meeting and [March 30, 2026 Special Board Meeting](#).
4. Consent Agenda
 - a. None.
5. Monitoring Reports
 - a. Policy 2.5 – Financial Condition and Activities, Chris Alvarez, CFO
 - i. 2025 Financial Statement Certification
 - ii. Revenue Cycle, Elizabeth Siemsen, Strategic Analyst/PI Coordinator
 - b. Policy 2.3 – Medical Staff Relations, Jayden Miracle, Compliance Officer
6. Governance Process
 - a. Vote on Proposed Board Bylaw Amendment
 - 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
 - g. Chief of Staff Report, J.D. Bailey, MD, COS
7. Board Schedule

Next Regular Board Meeting: Tuesday May 26, 2026, at 7:00 pm (April Data)

Regular Board Meeting: Tuesday, June 23, 2026, at 7:00 pm (May Data)

Items that Board members request to be discussed _____

Other meetings/events of interest

Med Staff Meeting Tuesday, May 19, 2026, 2:00pm to 3:00pm
8. Review of Governance Policy
 - a. Policy 4.6 – Board Committee Principles, Jayden Miracle, Compliance Officer
 - b. Policy 4.7 – Board Committee Structure, Jayden Miracle, Compliance Officer
9. Executive Session (if needed)
10. Adjournment