

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

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday March 24, 2026
7:00 pm

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of [Minutes for February 23, 2026](#) regular board meeting and [Minutes for March 16, 2026](#) Special Board Meeting.
4. Consent Agenda
 - a. None.
5. Monitoring Reports
 - a. Policy 2.5 – Financial Condition and Activities, Chris Alvarez, CFO
 - i. Authorized Signatory Proposal
 - b. Policy 1.5 – Knowledge for Healthy Lifestyle, Jimmie Bailey III, CCO
 - c. Policy 2.2 – Treatment of Patients, Jimmie Bailey III, CCO
6. Governance Process
 - a. Board Bylaw Amendment, Jimmie Bailey III, CCO
 - 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 April 28, 2026, at 7:00 pm (March Data)

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

Items that Board members request to be discussed _____

Other meetings/events of interest

NECO-STIR: Northeast Colorado – Share, Talk, Interact, Remember Thursday
March 26, 2026, 11:30am to 4:00pm – East Phillips County Event Center

Med Staff Meeting Tuesday, April 21, 2026, 2:00pm to 3:00pm
8. Review of Governance Policy
 - a. Policy 4.4 – Chair’s Role
9. Executive Session (if needed)

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10. Adjournment