

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

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
Regular Board Meeting Agenda
Tuesday June 23, 2026
7:00 pm**

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for [May 26, 2026 Regular Board Meeting](#).
4. Consent Agenda
 - a. None.
5. Monitoring Reports
 - a. 2025 DZA Audit Report – Luke Zarecor, CPA, FHFMA
 - b. Policy 2.5 – Financial Condition and Activities, Chris Alvarez, CFO
 - c. Policy 2.4 Treatment of Patients, Jayden Miracle, Compliance Officer
6. Governance Process
 - a. Credentialing Approvals
 - b. HR Report, Krista Doble, CHRO
 - c. IT Report, Gabe Bazan, CTO
 - i. Equipment Refresh Overview
 - d. Patient Care Report, MariBeth Olson, CNO/COO
 - e. Quality Committee Report, Megan Shields, Quality Director
 - f. Chief of Staff Report, Jessica Skomp, FNP
7. Board Schedule

Next Regular Board Meeting: Tuesday July 28, 2026, at 7:00 pm (June Data)

Regular Board Meeting: Tuesday, August 25, 2026, at 7:00 pm (July Data)

Items that Board members request to be discussed _____

Other meetings/events of interest _____

Med Staff Meeting Tuesday, July 21, 2026, 2:00pm to 3:00pm
8. Review of Governance Policy
 - a. Policy 3.2 – Accountability of Administrator, Jayden Miracle, Compliance Officer
9. Executive Session (if needed)
10. Adjournment