

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

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

7:00 pm Administrator Update

1. Call Meeting to Order/Attendance
2. Public Comments
3. Approval of Minutes for [April 28, 2026 regular board meeting](#).
4. Consent Agenda
 - a. None.
5. Monitoring Reports
 - a. Policy 2.5 – Financial Condition and Activities, Chris Alvarez, CFO
 - i. Revenue Cycle, Elizabeth Siemsen, Strategic Analyst/PI Coordinator
 - b. Policy 1.4 – People Experience Minimal Impacts, Jayden Miracle, Compliance Officer
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. Chief of Staff Report, J.D. Bailey, MD, COS
7. Board Schedule
 - Next Regular Board Meeting: Tuesday June 23, 2026, at 7:00 pm (May Data)
 - Regular Board Meeting: Tuesday, July 28, 2026, at 7:00 pm (June Data)
 - Items that Board members request to be discussed _____
 - Other meetings/events of interest _____
 - Med Staff Meeting Tuesday, June 16, 2026, 2:00pm to 3:00pm
8. Review of Governance Policy
 - a. Policy 4.5 – Board Member's Code of Conduct, Jayden Miracle, Compliance Officer
9. Executive Session (if needed)
10. Adjournment