

MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES

January 5, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 876 2300 6827

Password: 984238

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Marty Kelsey
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Taylor Jones
- III. Minutes *(For Action)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
 - A. COVID-19 Preparation and Recovery - Incident Command Team Update Kim White,
Director of Emergency Services
 - B. Rules of Practice Governing Hearings Geoff Phillips, *Legal Counsel*
 - C. Risk Management Program Marty Kelsey
 - D. Compliance Program Marty Kelsey
 - E. Medical Staff Bylaws Dr. Brianne Crofts, *Medical Staff President*
- VI. New Business *(Review and Questions/Comments)* Taylor Jones
 - A. Employee Policy *(from the Human Resources Committee)* Barbara Sowada
 - 1. Non-Discrimination and Anti-Harassment *(For Review)*
 - B. Human Resources Charter *(For Review)* Barbara Sowada
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Quality Committee Barbara Sowada
 - B. Human Resources Committee Barbara Sowada
 - C. Finance & Audit Committee Ed Tardoni
 - 1. Capital Expenditure Request *(For Action)*
 - 2. Bad Debt *(For Action)*
December Committee Meeting Information
 - D. Building & Grounds Committee Marty Kelsey
 - E. Foundation Board Taylor Jones
 - F. Compliance Committee Marty Kelsey
 - G. Governance Committee Taylor Jones
 - H. Executive Oversight and Compensation Committee Taylor Jones
 - I. Joint Conference Committee Taylor Jones

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| IX. Board Review of iProtean | Barbara Sowada |
| X. Medical Staff Report | Dr. Brianne Crofts |
| XI. Good of the Order | Taylor Jones |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIII. Action Following Executive Session | Taylor Jones |
| XIV. Adjourn | Taylor Jones |