

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

April 1, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 615 950 666

Password: 542563

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. Message From President Taylor Jones
- IV. Minutes *(For Action)* Taylor Jones
- V. Community Communication Taylor Jones
- VI. Old Business Taylor Jones
  - A. Outstanding – Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)
    - 1. Credentialing Criteria *(presented following approval of new medical staff bylaws)*
- VII. New Business Taylor Jones
  - A. COVID-19 Preparation and Recovery
    - 1. Incident Command Team Presentation Kim White, *Incident Commander*
  - B. Charters
    - 1. Building & Grounds Committee Ed Tardoni
    - 2. Compliance Committee Barbara Sowada
    - 3. Executive Oversight & Compensation Richard Mathey
    - 4. Finance & Audit Committee Marty Kelsey
    - 5. Governance Committee Barbara Sowada
    - 6. Human Resources Committee Ed Tardoni
    - 7. Quality Committee Barbara Sowada
- VIII. Chief Executive Officer Report Irene Richardson

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- IX. Committee Reports
- A. Quality Committee Barbara Sowada
  - B. Human Resources Committee Ed Tardoni
  - C. Finance & Audit Committee Marty Kelsey
    - 1. Bad Debt *(For Action)*  
*March Committee Meeting Information*
  - D. Building & Grounds Committee Ed Tardoni
  - E. Foundation Board Taylor Jones
  - F. Compliance Committee Barbara Sowada
  - G. Governance Committee Barbara Sowada
  - H. Executive Oversight and Compensation Committee Richard Mathey
  - I. Joint Conference Committee Richard Mathey
- X. Contract Review Suzan Campbell, *General Legal Counsel*
- A. Contract Approved by CEO since Last Board Meeting *(For Your Information)*
    - 1. Varian
- XI. Medical Staff Report Dr. Lawrence Lauridsen
- A. Threshold Criteria and Practice Plan *(For Review)*
  - B. Trauma Resolution *(For Action)*
- XII. Good of the Order Taylor Jones
- XIII. Executive Session Taylor Jones
- XIV. Action Following Executive Session Taylor Jones
- A. Approval of Privileges
  - B. Notice of Claim
- XV. Adjourn Taylor Jones