

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

August 5, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 878 3446 7425

Password: 310668

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Ed Tardoni
 - 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
 - 1. Incident Command Team Update Kim White, *Incident Commander*
 - B. Mental Health Conditions-Application Forms *(For Action)* Dr. Lawrence Lauridsen, *President Medical Staff*
 - C. 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)*
 - 2. Employee Policies *(from the Human Resources Committee)*
 - a. Employee Corrective Action
 - b. Introductory Period
 - c. Termination and Appeal
 - 3. Rules of Practice Governing Hearings
- VI. New Business Taylor Jones
 - A. Employee Policies *(from the Human Resources Committee) (For Review)* Ed Tardoni
 - 1. Employee Policy-Cultural Diversity
 - 2. Employee Policy-Communication Systems
 - B. Board Policy *(from the Governance Committee) (For Review)* Barbara Sowada
 - 1. Attendance of Board Committee Meetings
 - 2. Contracts Requiring Board Approval Policy
- VII. Chief Executive Officer Report Irene Richardson

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VIII. Committee Reports

- | | |
|---|----------------|
| A. Quality Committee | Marty Kelsey |
| B. Human Resources Committee | Ed Tardoni |
| C. Finance & Audit Committee | Richard Mathey |
| 1. Bad Debt (<i>For Action</i>) | |
| D. Building & Grounds Committee | Marty Kelsey |
| E. Foundation Board | Taylor Jones |
| F. Compliance Committee | Ed Tardoni |
| G. Governance Committee | Barbara Sowada |
| H. Executive Oversight and Compensation Committee | Taylor Jones |
| I. Joint Conference Committee | Richard Mathey |

IX. Contract Review

Suzan Campbell, *In-House Counsel*

- | | |
|---|--|
| A. Contract Consent Agenda (<i>For Action</i>) | |
| 1. Sweetwater Now | |
| B. Contracts Approved by CEO since Last Board Meeting (<i>For Your Information</i>) | |
| 1. Wyoming Division of Victim Services (DVS) | |

X. Medical Staff Report

Dr. Lauridsen

- | | |
|---|--|
| A. AHP CME Statement – Update Nurse Practitioner Requirements (<i>For Your Information</i>) | |
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XI. Good of the Order

Taylor Jones

XII. Executive Session

Taylor Jones

XIII. Action Following Executive Session

Taylor Jones

XIV. Adjourn

Taylor Jones