

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 1, 2023**  
**2:00 p.m.**  
**Classrooms 1, 2 & 3**

**AGENDA**

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|-------|---|--|
| I.    | Call to Order   | Barbara Sowada   |
|       | A. Roll Call  |  |
|       | B. Pledge of Allegiance   |  |
|       | C. Our Mission and Vision   | Barbara Sowada   |
|       | D. Mission Moment   | Irene Richardson, <i>Chief Executive Officer</i>                                   |
| II.   | Agenda <i>(For Action)</i>  | Barbara Sowada   |
| III.  | Minutes <i>(For Action)</i>   | Barbara Sowada   |
| IV.   | Community Communication   | Barbara Sowada   |
| V.    | Old Business  | Barbara Sowada   |
|       | A. Employee Policies <i>(Remains under review/development, no request for action)</i> |  |
|       | 1. Workplace Violence Prevention Policy   |  |
|       | 2. Workplace Violence Prevention Program  |  |
|       | B. Finance and Audit Committee Charter <i>(For Action)</i>                            | Ed Tardoni   |
| VI.   | New Business <i>(Review and Questions/Comments)</i>                                   | Barbara Sowada   |
|       | A. Patient Safety Plan <i>(For Review)</i>  | Kara Jackson, <i>Director of Quality Accreditation, Patient Safety, &amp; Risk</i> |
|       | B. Credentials Committee Privilege Forms <i>(For Action)</i>                          | Kerry Downs,<br><i>Director of Medical Staff Services</i>                          |
|       | 1. Nephrology   |  |
|       | 2. APRN Psychiatry  |  |
|       | 3. Reappointment Timeframe  |  |
| VII.  | Chief Executive Officer Report  | Irene Richardson   |
| VIII. | Committee Reports   |  |
|       | A. Quality Committee  | Taylor Jones   |
|       | B. Human Resources Committee  | Kandi Pendleton  |
|       | C. Finance & Audit Committee  | Ed Tardoni   |
|       | 1. Bad Debt <i>(For Action)</i>   |  |
|       | 2. January Committee Meeting Information <i>(For Your Information)</i>                |  |
|       | D. Building & Grounds Committee   | Marty Kelsey   |
|       | E. Foundation Board   | Taylor Jones   |
|       | F. Compliance Committee   | Kandi Pendleton  |
|       | G. Governance Committee   | Barbara Sowada   |
|       | H. Executive Oversight and Compensation Committee                                     | Barbara Sowada   |
|       | I. Joint Conference Committee   | Barbara Sowada   |

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| IX.   | Contract Review  | Suzan Campbell, <i>In House Counsel</i>            |
|       | A. Consent Agenda <i>(For Action)</i>  |  |
|       | 1. First Amendment to Agreement for Physician Professional Services (Emergency Department) |  |
|       | B. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i>        |  |
|       | 1. Amendment to License Agreement  |  |
|       | 2. Amendment to Consulting Services Agreement between U of U and MHSC Cancer Center        |  |
| X.    | Education  | Barbara Sowada                                     |
|       | A. MOAB  | Stevie Nosich, <i>Environmental Safety Officer</i> |
| XI.   | Medical Staff Report   | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| XII.  | Good of the Order  | Barbara Sowada                                     |
| XIII. | Executive Session (W.S. §16-4-405(a)(ix))  | Barbara Sowada                                     |
| XIV.  | Action Following Executive Session   | Barbara Sowada                                     |
| XV.   | Adjourn  | Barbara Sowada                                     |