

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

February 3, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 883 9287 4123

Password: 867837

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
 - 1. Incident Command Team Update Kim White, *Director of Emergency Services*
 - B. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
 - 1. Termination and Appeals
 - 2. Introductory Period
 - C. Rules of Practice Governing Hearings Richard Mathey
 - D. Medical Staff Rules and Regulations Dr. Jacques Denker, *Medical Staff President*
 - E. Medical Staff Bylaws
- VII. New Business (Review and Questions/Comments) Taylor Jones
 - A. Proposed Changes to Existing Bylaws Dr. Jacques Denker
Kerry Downs, *Director of Medical Staff Services*
 - B. Proposed Changes to New Bylaws
 - C. Employee Policies *(from the Human Resources Committee)* Ed Tardoni
 - 1. Political Activity
 - 2. Communication Systems
 - 3. Equal Employment Opportunity
- VIII. Chief Executive Officer Report Irene Richardson
- IX. Committee Reports
 - A. Quality Committee Marty Kelsey
 - B. Human Resources Committee Ed Tardoni
 - C. Finance & Audit Committee Richard Mathey
 - 1. Bad Debt *(For Action)*
January Committee Meeting Information

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- | | |
|---|---|
| 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 |
| X. Contract Review | Suzan Campbell, <i>In-House Counsel</i> |
| A. Contracts Approved by CEO since Last Board Meeting (<i>For Your Information</i>) | |
| 1. iProtean | |
| XI. Medical Staff Report | Dr. Jacques Denker |
| XII. Good of the Order | Taylor Jones |
| XIII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIV. Action Following Executive Session | Taylor Jones |
| A. Notice of Claim | |
| XV. Adjourn | Taylor Jones |