

**MINUTES FROM THE SPECIAL WORKSHOP MEETING
MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES**

January 30, 2020

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special workshop on January 30, 2020, at 5:00 PM with Mr. Taylor Jones, President, presiding.

CALL TO ORDER

Mr. Jones called the meeting to order and announced there was a quorum. The following Trustees were present: Mr. Taylor Jones, Mr. Marty Kelsey, Mr. Richard Mathey, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Officially present: Ms. Irene Richardson, Chief Executive Officer, and Dr. Lawrence Lauridsen, Medical Staff President.

Pledge of Allegiance

Mr. Jones led the audience in the Pledge of Allegiance.

Mission Moment

Ms. Richardson shared a mission moment. She said she attended a local event for the University of Wyoming Interim President and two people sought her out to thank the Hospital for our Cancer Center. Visitors stopped by her office this past Monday to tell her the same thing. They told her it is so nice to not have to travel and were very grateful. Mr. Jones invited anyone else with a story to share. Mr. Mathey said people tell his wife how pleased they are and recently feedback was shared by a dialysis patient. They said they received the same services elsewhere and the Hospital is where they prefer to go.

WELCOME

Mr. Jones welcomed everyone. He said a budget workshop is a good idea. Quality and finance are two large areas at the Hospital. Mr. Jones thanked Mr. Kelsey for requesting the workshop. Mr. Jones provided an update on the Trustee auction item from the Gala. He thanked the Board for their participation and support in helping make it possible.

WORKSHOP

Ms. Love and Ms. Richardson reviewed a PowerPoint presentation. Following discussion, Mr. Jones thanked everyone for their time and effort.

CONTRACT CONSENT AGENDA

No contracts were presented for review or approval.

CAPITAL EXPENDITURES REQUESTS

The motion to approve capital expenditure request FY20-34 to approve the purchase of airway intubation equipment for \$45,826.81 with the understanding the Foundation will be approached to see if they will fund was made by Mr. Kelsey; second by Mr. Mathey. Motion carried. Capital expenditure FY20-35 is for the renovation of the chemo compounding room. Mr. Kelsey made a motion for the Board to approve the low bid from Harris for \$61,660 for the HVAC equipment associated with the renovation project and that the Board approve the entire project estimated at approximately \$132,000 inclusive of the HVAC bid approved; second by Mr. Mathey. Mr. Tardoni noted the project was reviewed in Building and Grounds Committee. Motion carried.

Mr. Kelsey distributed information for review. He said he put together some data from reports in a different format. He said net patient revenue is steadily declining. Fringe benefit cost has increased substantially. Outpatient visits show a huge increase. Mr. Kelsey said he will do this every quarter. He said it's the same numbers from the staff report, he is just putting them in a little different format. Mr. Kelsey said he wants to make sure the Board and staff know he is not recommending anything with his second handout related to insurance premiums. Mr. Kelsey said the plan for the premiums employees pay is fairly unique and quite uncommon. How much you pay is based on how much you make. He said he knows the Hospital uses the benefit as a recruiting tool. He asked if we are being fiscally responsible in having the premiums so low. Mr. Jones thanked Mr. Kelsey and said that is the kind of analysis that needs to be done from time to time and it is easy to understand.

EXECUTIVE SESSION

The motion to go into Executive Session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

RECONVENE INTO REGULAR SESSION

At 7:34 PM, the motion to come out of executive session and return into open session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

Approval of Privileges

The motion to grant privileges to healthcare professionals as discussed in executive session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

Credentials Committee Recommendation of January 14, 2020

1. Initial Appointment to Consulting Staff (1 year)
 - Dr. Nathan Blue, Maternal/Fetal Medicine (U of U)
2. Initial Appointment to Locum Tenens Staff (1 year)
 - Dr. Richard Salsman, OB/GYN
3. Reappointment to Active Staff (2 years)
 - Dr. Brandon Chad Shelley, Podiatry

4. Reappointment to Locum Tenens Staff (1 year)
 - Dr. Ludwig Kroner, Orthopaedics
 - Dr. Robert Swift, Anesthesia
5. Reappointment to Consulting Staff (2 years)
 - Dr. Toby Ennis, Tele ICU (U of U)
 - Dr. Usman Khan, Cardiovascular Disease (Casper Cardiology)
 - Dr. Benjamin Bak, Tele Radiology (VRad)
 - Dr. Mary Phillips, Tele Radiology (VRad)

The motion to authorize the CEO or President of the Board of Trustees if required to execute a contract with an employee as discussed in executive session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

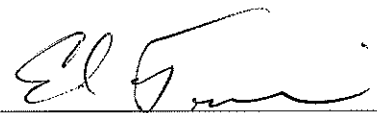
ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:36 PM.



Mr. Taylor Jones, President

Attest:



Mr. Ed Tardoni, Secretary