

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

January 6, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 831 0140 7887

Password: 124903

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Richard Mathey
 - 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. Legal Update Irene Richardson
- VI. Old Business Taylor Jones
 - A. COVID-19 Preparation and Recovery
 - 1. Incident Command Team Update Kim White, *Incident Commander*
 - B. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
 - 1. Termination and Appeals
 - C. Rules of Practice Governing Hearings Richard Mathey
 - D. Board Policy *(from the Governance Committee) (For Action)* Barbara Sowada
 - 1. Guidelines for Negotiating Non-Physician Provider Agreements
 - 2. Guidelines for Negotiating Physician Contracts
 - E. Patient Safety Plan *(For Action)* Kara Jackson, *Director of Quality, Accreditation, Patient Safety*
- VII. New Business (Review and Questions/Comments) Taylor Jones
 - A. Joint Meeting with the Foundation Board Taylor Jones
 - B. Medical Staff Rules and Regulations, Bylaws Dr. Jacques Denker, *Medical Staff President*
 - C. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
 - 1. Introductory Period
- 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. Capital Expenditure Requests *(For Action)*

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2. State Loan and Investment Board Capital Expenditure Requests *(For Ratification)*
 3. Bad Debt *(For Action)*
 4. Lease Amendment *(For Action)*
December Committee Meeting Information
- | | |
|---|----------------|
| 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, *In-House Counsel*
 - A. Contract Consent Agenda *(For Action)*
 1. Vitalant Blood Service
- | | |
|---|--------------------|
| 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 |
| XV. Adjourn | Taylor Jones |