

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

July 1, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 841 3009 3989

Password: 877408

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, *Incident Commander*
 - B. Performance Improvement and Patient Safety Plan *(For Action)* Kara Jackson, *Director of Quality, Accreditation, Patient Safety*
 - 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)*
- VI. New Business Taylor Jones
 - A. Election of Officers *(For Action)*
 - B. Board Charter: The Compliance Committee *(For Review)* Barbara Sowada
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Quality Committee Barbara Sowada
 - B. Human Resources Committee Ed Tardoni
 - C. Finance & Audit Committee Marty Kelsey
 - 1. Bad Debt *(For Action)*
June Committee Meeting Information
 - D. Building & Grounds Committee Ed Tardoni
 - E. Foundation Board Taylor Jones
 - F. Compliance Committee Barbara Sowada

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- | | |
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| G. Governance Committee | Barbara Sowada |
| H. Executive Oversight and Compensation Committee | Richard Mathey |
| I. Joint Conference Committee | Richard Mathey |
| IX. Contract Review | Suzan Campbell, <i>In-House Counsel</i> |
| A. Contract Consent Agenda (<i>For Action</i>) | |
| 1. Ambulance Agreement Between MHSC and Sweetwater Medics | |
| 2. The Radio Network | |
| 3. WyoRadio | |
| B. Contracts Approved by CEO since Last Board Meeting (<i>For Your Information</i>) | |
| 1. Ovid Technologies, Inc. | |
| 2. Wolters Kluwer for UpToDate Subscription Service | |
| X. Medical Staff Report | Dr. Lawrence Lauridsen, <i>President</i> |
| C. Mental Health Conditions - Application Forms (<i>For Action</i>) | |
| XI. Good of the Order | Taylor Jones |
| XII. Executive Session | Taylor Jones |
| XIII. Action Following Executive Session | Taylor Jones |
| A. Privileges (<i>For Action</i>) | |
| XIV. Adjourn | Taylor Jones |