

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

June 3, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 831 2667 1289

Password: 591273

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. Old Business Taylor Jones
  - A. COVID-19 Preparation and Recovery
    - 1. Incident Command Team Update Kim White, *Incident Commander*
  - B. Financial Hardship Policy *(For Action)* Marty Kelsey
  - C. Plan for Providing Patient Care Services And Scopes of Care *(For Action)* Kristy Nielson, *Chief Nursing Officer*
  - D. Charter
    - 1. Executive Oversight & Compensation *(For Action)* Richard Mathey
  - E. 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. Performance Improvement and Patient Safety Plan *(For Review)* Kara Jackson, *Director of Quality, Accreditation, Patient Safety*
  - B. Termination and Appeal Procedure *(For Review)* Marty Kelsey
  - C. FY21 Operating and Capital Budget *(For Action)* Marty Kelsey
- 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. Capital Expenditure Requests *(For Action)*

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

June 3, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 831 2667 1289

Password: 591273

AGENDA

2. Bad Debt *(For Action)*

*May Committee Meeting Information*

- |   |  |
|---|--|
| D. Building & Grounds Committee   | Ed Tardoni                               |
| E. Foundation Board   | Taylor Jones                             |
| F. Compliance Committee   | Barbara Sowada                           |
| 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 Approved by CEO since Last Board Meeting <i>(For your Information)</i>          |  |
| 1. Ovid Technologies  |  |
| X. Medical Staff Report   | Dr. Lawrence Lauridsen, <i>President</i> |
| A. Supervising Physician Agreement <i>(For your information from Credentials Committee)</i> |  |
| XI. Good of the Order   | Taylor Jones                             |
| XII. Executive Session  | Taylor Jones                             |
| XIII. Action Following Executive Session  | Taylor Jones                             |
| B. Approval of Privileges   |  |
| XIV. Adjourn  | Taylor Jones                             |