

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

March 4, 2020

2:00 p.m.

Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Taylor Jones
  - A. Pledge of Allegiance
  - B. Our Mission and Vision Barbara Sowada
  - C. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Approval)* Taylor Jones
- III. Minutes *(For Approval)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
  - A. 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
- 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 Approval)* Marty Kelsey
    - 2. Narratives Tami Love, *Chief Financial Officer*
    - 3. Bad Debt *(For Approval)* Ron Cheese, *Director of Patient Financial Services*  
*January Committee Meeting Information*  
*February 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

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- IX. Contract Review Suzan Campbell, *General Counsel*
- A. Contract Consent Agenda *(For Approval)*
1. E-Psychiatry Client Service Agreement
2. Fibertech
3. Fresenius – Dialysis Supplies Second Amendment to MSA
- B. Contracts Approved by CEO since Last Board Meeting *(For Your Information)*
1. Martin-Ray
2. Organ and Tissue Donation Partnership Agreement
- X. Medical Staff Report Dr. Lawrence Lauridsen
- XI. Good of the Order Taylor Jones
- XII. Executive Session Taylor Jones
- XIII. Action Following Executive Session Taylor Jones
- A. Approval of Privileges
- XIV. Adjourn Taylor Jones