

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

May 6, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 842 7042 4922

Password: 772202

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Ed Tardoni
 - 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. 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. Financial Hardship Policy *(For Action)* Marty Kelsey
 - B. Plan for Providing Patient Care Services And Scopes of Care *(For Review)* Kristy Nielson, *Chief Nursing Officer*
 - C. Charter
 - 1. Executive Oversight & Compensation *(For Review)* Richard Mathey
- 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 Request *(For Action)*

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2. Bad Debt *(For Action)*

April Committee Meeting Information

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| 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. Medical Staff Report | Dr. Lawrence Lauridsen, <i>President</i> |
| A. Emergency Disaster Privileges <i>(For Your Information)</i> | |
| X. Good of the Order | Taylor Jones |
| XI. Executive Session | Taylor Jones |
| XII. Action Following Executive Session | Taylor Jones |
| A. Approval of Privileges | |
| XIII. Adjourn | Taylor Jones |