

MEMORIAL HOSPITAL OF SWEETWATER COUNTY
SPECIAL WORKSHOP OF THE BOARD OF TRUSTEES

October 29, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 841 6676 2914

Password: 588592

AGENDA

- | | | |
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| 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, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Approval)</i> | Taylor Jones |
| III. | Community Communication | Taylor Jones |
| IV. | Old Business | Taylor Jones |
| | A. Board Policy <i>(from the Governance Committee) (For Approval)</i> | Barbara Sowada |
| | 1. Maintenance of Board and Board Committee Meeting Minutes | |
| V. | New Business | Taylor Jones |
| | A. Termination and Appeals Policy <i>(For Review)</i> | Richard Mathey |
| | B. Rules of Practice <i>(For Review)</i> | Richard Mathey |
| | C. Sentinel Event Policy <i>(For Review)</i> | Kara Jackson,
<i>Director of Quality, Accreditation, Patient Safety</i> |
| | D. Medical Imaging Project <i>(For Approval)</i> | Irene Richardson |
| | E. SLIB Capital Expenditure Request <i>(For Ratification)</i> | Richard Mathey |
| VI. | Committee Information | |
| | A. Quality Committee | Marty Kelsey |
| | B. Human Resources Committee | Ed Tardoni |
| | C. Building & Grounds Committee | Marty Kelsey |
| | D. Compliance Committee | Ed Tardoni |
| | E. Governance Committee | Barbara Sowada |
| | F. Joint Conference Committee | Richard Mathey |
| VII. | Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| VIII. | Quality Committee Presentation at 4:00 PM | Marty Kelsey |
| IX. | Action Following Executive Session | Taylor Jones |
| X. | Good of the Order | Taylor Jones |
| XI. | Adjourn | |