

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

October 7, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 870 1348 8257

Password: 362173

AGENDA

- I. Call to Order Taylor Jones
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Our Mission and Vision Barbara Sowada
  - D. 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. 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)*
    - 2. Employee Policies *(from the Human Resources Committee)*
      - a. Employee Corrective Action Richard Mathey
      - b. Introductory Period Richard Mathey
- VI. New Business Taylor Jones
  - A. FY20 Audit Report *(For Approval)* Darryn McGarvey and Dan Deyle/*CliftonLarsonAllen*
  - B. Board Policy *(from the Governance Committee) (For Review)* Barbara Sowada
    - 1. Maintenance of Board and Board Committee Meeting Minutes
  - C. Employee Policy *(from the Human Resources Committee) (For Review)* Ed Tardoni
    - 1. Political Activity
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
  - A. Quality Committee Marty Kelsey
  - B. Human Resources Committee Ed Tardoni
  - C. Finance & Audit Committee Richard Mathey
    - 1. Capital Expenditure Requests *(For Approval)*
    - 2. State Loan and Investment Board Capital Expenditure Requests *(For Ratification)*
    - 3. Bad Debt *(For Approval)*

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

**October 7, 2020**

**2:00 p.m.**

**Dial: 301-715-8592**

**Meeting ID: 870 1348 8257**

**Password: 362173**

**AGENDA**

*September Committee Meeting Information*

- |  |  |
|--|--|
| D. Building & Grounds Committee                    | Marty Kelsey   |
| E. Foundation Board                                | Taylor Jones   |
| F. Compliance Committee                            | Ed Tardoni   |
| G. Governance Committee                            | Barbara Sowada   |
| H. Executive Oversight and Compensation Committee  | Taylor Jones   |
| I. Joint Conference Committee                      | Richard Mathey   |
| IX. Contract Review                                | Suzan Campbell, <i>In-House Counsel</i>                |
| A. Contract Consent Agenda ( <i>For Approval</i> ) |  |
| 1. Experian Health Master Customer Agreement       |  |
| X. Medical Staff Report                            | Dr. Lawrence Lauridsen, <i>Medical Staff President</i> |
| XI. Good of the Order                              | Taylor Jones   |
| XII. Executive Session (W.S. §16-4-405(a)(ix))     | Taylor Jones   |
| XIII. Action Following Executive Session           | Taylor Jones   |
| XIV. Adjourn                                       | Taylor Jones   |