

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

December 2, 2020

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 863 7736 1233

Password: 329396

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. Employee Policy *(from the Human Resources Committee) (For Action)* Ed Tardoni
 - 1. Termination and Appeals
 - C. Rules of Practice Governing Hearings *(For Action)* Richard Mathey
 - D. Sentinel Event Policy *(For Action)* Kara Jackson, *Director of Quality, Accreditation, Patient Safety*
- VI. New Business Taylor Jones
 - A. Board Policy *(from the Governance Committee) (For Review)* Barbara Sowada
 - 1. Guidelines for Negotiating Non-Physician Provider Agreements
 - 2. Guidelines for Negotiating Physician Contracts
 - B. Patient Safety Plan *(For Review)* Kara Jackson
- 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 Request *(For Action)*
 - 2. State Loan and Investment Board Capital Expenditure Request *(For Ratification)*
 - 3. Bad Debt *(For Action)*
November Committee Meeting Information
 - D. Building & Grounds Committee Marty Kelsey
 - E. Foundation Board Taylor Jones

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| 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 Action</i>) | |
| 1. Harmony Healthcare IT – Healthdata Archiver | |
| B. Contracts Approved by CEO since Last Board Meeting (<i>For Your Information</i>) | |
| 1. AdBay | |
| 2. Lincare | |
| X. Medical Staff Report | Dr. Lawrence Lauridsen, <i>Medical Staff President</i> |
| A. Supervising/Mentoring/Collaborating Physician Forms (<i>For Your Information</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 |