

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

July 7, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 847 6170 0454

Password: 957175

AGENDA

- I. Call to Order Taylor Jones
  - A. Oath of Office
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Our Mission and Vision Taylor Jones
  - E. 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. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
    - 1. Termination and Appeals
    - 2. Introductory Period
  - B. Rules of Practice Governing Hearings Taylor Jones
  - C. Medical Staff Bylaws Dr. Jacques Denker, *Medical Staff President*
  - D. Performance Improvement and Patient Safety (PIPS) Plan *(For Action)* Kara Jackson,  
*Director of Quality, Accreditation, Patient Safety*
- VI. New Business (Review and Questions/Comments) Taylor Jones
  - A. Election of Officers *(For Action)* Barbara Sowada
  - B. Committee Assignments
  - C. Board Reporting Calendar Kara Jackson
  - D. FY 2022 PIPS Priorities Kara Jackson
  - E. Board Policies Barbara Sowada
- 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 Ed Tardoni
    - 1. Capital Expenditure Requests *(For Action)*
    - 2. CARES Act Capital Expenditure Requests *(For Ratification)*
    - 3. Bad Debt *(For Action)*

*June Committee Meeting Information*

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- |   |                    |
|---|--------------------|
| 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                     | Taylor Jones       |
| IX. Contract Review                               | Suzan Campbell     |
| A. Contract Consent Agenda <i>(For Action)</i>    |                    |
| 1. Interim IT Director                            |                    |
| 2. Radio Network                                  |                    |
| 3. Sweetwater Now                                 |                    |
| 4. WyoRadio                                       |                    |
| 5. Young at Heart Child Care Center               |                    |
| X. Medical Staff Report                           | Dr. Jacques Denker |
| 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       |