

**MINUTES FROM THE SPECIAL WORKSHOP
MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES**

August 29, 2019

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session on August 29, 2019, at 3:00 PM with Mr. Taylor Jones, President, presiding.

CALL TO ORDER

Mr. Jones called the special workshop meeting to order. The following Trustees were present: Mr. Marty Kelsey, Mr. Taylor Jones, Mr. Richard Mathey, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Officially present: Dr. Lawrence Lauridsen, Medical Staff President; Ms. Irene Richardson, Chief Executive Officer.

A motion to amend the agenda was made by Dr. Sowada; second by Mr. Mathey. Motion carried. Dr. Sowada distributed minutes from a Governance Committee meeting attended by Mr. Mathey and Dr. Sowada. She reported The Joint Commission requires a self-evaluation of the Board. In the past, we used The Governance Institute format. Dr. Sowada would like to put together our own criteria and take an hour at a Board meeting with Trustees and Ms. Richardson to talk about it. Dr. Sowada distributed information to Trustees and said she would e-mail the information as an attachment. Mr. Jones said everyone should review the information and it will be discussed at the October meeting.

WORKSHOP – QUALITY COMMITTEE

Dr. Sowada introduced Ms. Kara Jackson, Quality Director, and Mr. Clayton Radakovich, Director of Compliance and Risk Management. Ms. Jackson introduced her team: Ms. Karali Plonsky and Mr. Corey Worden. Ms. Jackson reviewed the objectives for the workshop: 1) Understand domains of quality care and key concepts, 2) Understand process to assess, prioritize, and improve patient care, and 3) Understand the importance of MHSC's commitment to quality. The group reviewed the information in the PowerPoint presentation. The Board thanked the group for their hard work and informative presentation.

EXECUTIVE SESSION

The motion to go into Executive Session to discuss personnel was made by Mr. Kelsey; second by Dr. Sowada. Motion carried.

RECONVENE INTO REGULAR SESSION

The Board of Trustees reconvened into Regular Session at 5:54 PM.

OTHER ITEMS FOR CONSIDERATION

Approval of Privileges

The motion to grant privileges to the doctors who have applications for privileges discussed during executive session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

August 19, 2019

1. Initial Appointment to Associate Staff (1 year)
 - Dr. Alicia Gray, Hospitalist
2. Initial Appointment to Locum Tenens Staff (1 year)
 - Dr. Lucy Unger, Emergency Medicine (U of U)
 - Dr. Robert Brickley, Emergency Medicine (U of U)
 - Dr. James Rao, Hospitalist
3. Reappointment to Active Staff (2 years)
 - Dr. Brianne Crofts, General Surgery
 - Dr. Philip Craven, Emergency Medicine (U of U)
4. Reappointment to Consulting Staff (2 years)
 - Dr. Kevin Shilling, Sleep Medicine
 - Dr. Raminder Nirula, Tele ICU (U of U)
 - Dr. Albert Yabasco, Tele Radiology (VRad)
 - Dr. Karen Simmons, Tele Radiology (VRad)
 - Dr. Jorge Ramirez Romero, Cardiovascular Disease (Casper Cardiology)
 - Dr. Stephen Morris, Tele Burn (U of U)
5. Reappointment to AHP Staff (2 years)
 - Ross Little, Professional Counselor
6. New Business
 - Dr. Symington – Skin Biopsies additional privileges
 - Dr. David Massinople (Heart Lung Institute) - reinstatement

The motion to authorize the CEO to enter into physician contracts as discussed in executive session was made by Mr. Mathey; second by Mr. Kelsey. Motion carried.

Contract Consent Agenda

The motion to authorize the CEO to execute the Applied Risk Solutions and Building Lease agreements as requested was made by Mr. Mathey; second by Dr. Sowada. Motion carried. Ms. Amber Fisk, Human Resources Director, will request an updated agreement for the Gallagher Employee Engagement Survey and submit for review in October.

Capital Expenditure Requests

The motion to approve capital expenditure request FY20-11 was made by Mr. Kelsey; second by Mr. Mathey. Motion carried. Mr. Kelsey said the entire amount will be reimbursed through our county maintenance fund.


The motion to approve capital expenditure request FY20-12 for the central plant was made by Mr. Kelsey; second by Dr. Sowada. Motion carried. Mr. Mathey abstained.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:18 PM.


Mr. Taylor Jones, President

Attest:


Mr. Ed Tardoni, Secretary