

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

**February 24, 2021**

The Board of Trustees of Memorial Hospital of Sweetwater County met via Zoom in a special workshop on February 24, 2021, at 3:30 PM with Mr. Taylor Jones, President, presiding.

**CALL TO ORDER**

Mr. Jones called the meeting to order and announced there was a quorum. The following Trustees were present online: Mr. Taylor Jones, Mr. Marty Kelsey, Dr. Barbara Sowada, and Mr. Ed Tardoni. Excused: Mr. Richard Mathey.

Officially present: Ms. Irene Richardson, Chief Executive Officer; Mr. Geoff Phillips, Legal Counsel.

**Pledge of Allegiance**

Mr. Jones led the attendees in the Pledge of Allegiance.

**Mission Moment**

Ms. Richardson shared comments made at a recent Patient and Family Advisory Council meeting by a patient who had a very positive experience in the Rehab Department. He said that everyone was very nice, kind, and that the team was very attentive. He said he was most appreciative that the staff even brought him water to drink and he thanked everyone for everything they are doing for our patients.

**FINANCE AND AUDIT WORKSHOP**

Ms. Richardson said we would love to be back to our pre-Covid levels. We have good data to make good projections. She reminded everyone the workshop was in lieu of the March regular meeting. Ms. Tami Love, Chief Financial Officer, reviewed a PowerPoint presentation. She reviewed the following agenda items:

- Meet the team
- Revenue Cycle project updates
  - Patient Navigation program
  - Clinical Documentation improvement - CDI
- Cerner update
- SLIB grant update
- Hospital challenges
  - Price Transparency
  - No Surprises Act

- Insurance Contract management
- COVID-19 pandemic financial impact
- CARES Act funds and Medicare Accelerated payments
- Standard & Poor's Outlook
- Construction projects
- FY2021 Current and Projected financials
- FY2022 Budget focus and assumptions
- Budget Process and Timeline

Mr. Jones thanked everyone for their time.

### **EXECUTIVE SESSION**

The motion to go into executive session was made by Mr. Tardoni; second by Dr. Sowada. Motion carried. Mr. Jones said there would be a five-minute break.

### **RECONVENE INTO REGULAR SESSION**

At 6:17 PM, the Board came out of executive session and the motion to go back in to regular session was made by Dr. Sowada; second by Mr. Kelsey. Motion carried.

### **ACTION FOLLOWING EXECUTIVE SESSION**

The motion to approve credentials for providers from the list provided by Ms. Kerry Downs, Medical Staff Services Director, was made by Dr. Sowada; second by Mr. Tardoni. Motion carried.

#### Credentials Committee Recommendations from February 9, 2021

1. Initial Appointment to Active Staff (2 years)
  - Dr. Michael Neyman, Hospitalist
2. Initial Appointment to Locum Tenens Staff (1 year)
  - Dr. Mark Uhlman, Urology
3. Reappointment to Active Staff (2 years)
  - Dr. Michael Bowers, Family Medicine
  - Dr. Peter Jensen, Ophthalmology
  - Dr. Weston Jones, Pediatric Dentistry
4. Reappointment to Consulting Staff (2 years)
  - Dr. Ronald Sonken, Tele Radiology (VRC)
  - Dr. David Tague, Tele Radiology (VRC)
  - Dr. Edward Kimball, Tele ICU (U of U)

### **ADJOURNMENT**

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

*Mr. Taylor Jones, President*

Attest:

*Mr. Marty Kelsey, Secretary*