

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

June 13, 2022

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special workshop meeting via Zoom on June 13, 2022, at 10:00 a.m. 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 at the call to order: Mr. Taylor Jones, Mr. Marty Kelsey, Ms. Kandi Pendleton, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer.

Pledge of Allegiance

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

Mission Moment

Ms. Richardson shared a message she received from a person traveling through town. The person started experiencing issues and stopped in our Emergency Department. The patient said the care was second to none and they have been to many hospitals around the country and we “have a gem here.”

FINANCE WORKSHOP

Ms. Tami Love, Chief Financial Officer, reviewed information in a PowerPoint available to the Trustees in the board portal. Mr. Kelsey expressed appreciation to Ms. Love and the staff for a very good presentation. He asked for a periodic update report on contract staff expense from Ms. Richardson at Board meetings quarterly or whenever she would like to provide updates. Ms. Love reviewed the FY23 Operating and Capital Budget. Mr. Jones thanked Ms. Love for putting together the huge undertaking with good detail. He thanked the people who have stayed with the Hospital. He said he is glad to see there have been and will be things to show the Board’s appreciation. Mr. Jones said it is good to see the future looks much brighter than the past. He noted our hospital is in much better shape than some others in our area. The services we provide to our community and people passing through will continue and that is important. Mr. Jones said it is going to be critical to stay on top of this every day to make this budget work. He said the Hospital is a big ship and it takes time to turn. He thanked everyone again for their hard work. Ms. Richardson thanked Ms. Love and her department for all their hard work. She said she agrees it is important to thank everyone who stayed with MHSC. She assured everyone we monitor financial information daily, weekly, monthly, quarterly, and she is happy to update the Board regularly. Ms. Richardson said she appreciates the Board’s support. Mr. Tardoni asked if we should consider a mid-year review if we need to change pricing. Ms. Richardson said we would have to look at contracts to see how

often we can make changes. Mr. Tardoni asked about obtaining more current data from the Wyoming Hospital Association. Ms. Love said it is hard to get comparative information without paying more so she will see if the auditors can obtain more current data. Mr. Kelsey asked Ms. Richardson for her confidence level of “peer hospital” data. Ms. Richardson said Clifton Larsen Allen has a database and we can ask them if they will streamline to more closely relate to us regionally. Dr. Sowada said the report was well put together, thoughtful, and clear.

ADJOURNMENT

Mr. Jones thanked everyone for their time. There being no further business to discuss, the meeting adjourned at 11:23 a.m.

Mr. Taylor Jones, President

Attest:

Mr. Marty Kelsey, Secretary