

**MINUTES FROM THE SPECIAL MEETING  
MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
BOARD OF TRUSTEES  
AND GENERAL MEDICAL STAFF**

**May 22, 2018**

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session with the General Medical Staff on May 22, 2018, at 6:00 PM with Mr. Richard Mathey, President, presiding.

**CALL TO ORDER**

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

Officially present: Mr. Irene Richardson, CEO; Dr. David Dansie, Medical Staff President; Mr. John Kolb, Sweetwater County Board of County Commissioners.

**WELCOME MEDICAL STAFF**

Mr. Mathey welcomed the Medical Staff.

**MEDICAL STAFF UPDATE**

Dr. Dansie reported the Medical Executive Committee met with legal counsel and reviewed bylaws. He said two scholarships are awarded each year. There were no applicants from Green River so both scholarships were awarded to Sweetwater School District #1 applicants. Dr. Dansie welcomed Ms. Jessica Mason as the Administrative Assistant in the Medical Staff Services office.

**HOSPITAL BOARD UPDATE**

Mr. Mathey reported the Board has been able to have some introspection and has a goal to be a better Board to better-serve MHSC. Mr. Mathey said the Board had a discussion at the May Board meeting regarding the function of the Board and governance versus management. He said the Board is going to conduct a self-assessment and authorized a staff survey of the Board. Mr. Mathey shared highlights from a recent Trustee Magazine article on overcoming barriers. He said he feels the Board focuses on safety and quality. They want to be transparent and do not abuse executive sessions. Mr. Mathey noted the balance in the composition of the Board and thanked Mr. Kolb for the work the Board of County Commissioners did to appoint Trustees. Mr. Mathey said we are working on antiquated materials and information. He said he feels the Board has a good relationship with the Medical Staff, mentioned the contract procedure, and thanked the Medical Staff.

**CEO UPDATE**

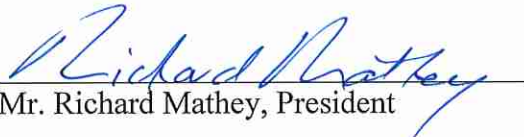
Ms. Richardson said we continue to work on the strategic plan. Budget work continues. The Joint Commission returned and we have full accreditation. Ms. Richardson said we continue to work

on the medical staff bylaws. She provided a physician recruitment update. Ms. Richardson thanked the Medical Staff for everything they have done to help with volume. She said she is trying to reach out and be proactive. She said she wants everyone to be happy to be here and agrees the contract procedure is good and helpful. Ms. Richardson thanked the Board for their work and support.

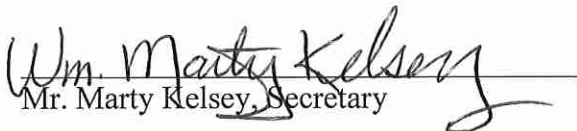
Mr. Kolb provided an update on the County budget. He made a suggestion to increase funding for the Hospital especially for maintenance. The Board of County Commissioners is going to review a Hospital project for the possibility of additional funds. Mr. Kolb said they are trying to do more to help this institution and are supportive of the Hospital and mission. He said everything at the Hospital is owned by the public and said the Board members are volunteers looking over things for the benefit of the public. He said they are good people and commends everyone doing all the work they are to keep the doors open. Mr. Kolb said the Hospital is a public institution and everyone in this county owns this hospital. He said the public needs the Medical Staff and they are an integral part of this community. Mr. Mathey invited questions.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 6:40 PM.

  
Mr. Richard Mathey, President

Attest:

  
Mr. Marty Kelsey, Secretary