

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

**May 23, 2017**

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session with the General Medical Staff on May 23, 2017, at 6:00 PM with Mr. Richard Mathey presiding.

**CALL TO ORDER**

Mr. Mathey called the meeting to order and confirmed that there was a quorum present. The following members were present: Mr. Richard Mathey, Mr. Bob Scott, Dr. Barbara Sowada, and Mr. Ed Tardoni. Excused: Mr. Taylor Jones.

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

Guests: Ms. Suzan Campbell, In House Counsel; Ms. Mary Fischer, Lab Director; Medical Staff.

**MEDICAL STAFF UPDATE**

Dr. Dansie reported the Medical Executive Committee met. He said Dr. Cielette Karn presented an item on the CBC report. A subcommittee met to define what a sick patient is. The Medical Staff continued to discuss transfusion requests. We will continue to have a privileged Medical Staff member authorize the distribution of medication and blood. Dr. Dansie said the Medical Staff are working on Newborn Standing Orders. The Utilization Management subcommittee recommendations will come to the Board for approval.

**BOARD OF TRUSTEES UPDATE**

Mr. Mathey said the Board is moving forward to a point where they feel they are starting to accomplish things. They are rewriting committee charters and bylaws. The Board is making progress on a contract procedure. Mr. Mathey provided a brief litigation update. The Board is going to retain a law firm to rewrite the Medical Staff Bylaws. The work primarily runs through the Medical Staff and then is approved by the Board of Trustees. Mr. Mathey said that a year ago, an item of contention between the Board of County Commissioners (BOCC) and the Board of Trustees was the lack of an annual report at the BOCC annual meeting. Mr. Mathey said the MHSC Board will attend the June 6 BOCC meeting to report. Ms. Richardson will provide a financial report at the June 6 meeting. The Board has not taken on the task of a mission statement. They welcome all suggestions in that regard.

Ms. Richardson provided financial highlights including FY18 budget goals. Ms. Richardson thanked the Providers for their noticeable efforts in the financial area. She reported we are narrowing applicants for the Clinic Director position.

Stago Coag Analyzer Contract Review

Ms. Suzan Campbell, In House Counsel, and Ms. Mary Fischer, Lab Director, reviewed the Stago Coag Analyzer agreement for consideration. The motion to approve and authorize Ms. Richardson to sign the agreement on behalf of the Hospital as presented was made by Dr. Sowada; second by Mr. Scott. Motion carried.

**EXECUTIVE SESSION**

The motion to go into Executive Session to discuss contracts was made by Mr. Mathey; second by Mr. Scott. Motion carried.

**RECONVENE INTO REGULAR SESSION**

The Board of Trustees reconvened into Regular Session at 7:30 PM.


The motion to allow Mr. Mathey to respond to the University of Utah LLC was made by Mr. Tardoni; second by Mr. Scott. Motion carried.

The motion to engage Kaufman Hall regarding physician contracts with Ms. Richardson and Mr. Tardoni to negotiate with Kaufman Hall was made by Dr. Sowada; second by Mr. Scott. Motion carried.

The motion stating Mr. Tardoni shall sign Kaufman Hall agreement if he and Ms. Richardson believe it is with the best interest of the Hospital and if the agreement is between \$60,000 to \$70,000 was made by Dr. Sowada; second by Mr. Tardoni. Motion carried.

**ADJOURNMENT**

There being no further business to discuss, the motion was made, seconded and carried to adjourn. The meeting adjourned at 7:40 PM.

  
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Mr. Richard Mathey, President

Attest:

  
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Mr. Taylor Jones, Secretary