

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

May 28, 2019

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session with the General Medical Staff on May 28, 2019, 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, Dr. Barbara Sowada, and Mr. Ed Tardoni.

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

WELCOME MEDICAL STAFF

Mr. Mathey welcomed the Medical Staff to the meeting. He thanked them for attending.

HOSPITAL BOARD UPDATE

Mr. Mathey reported things are going very well at MHSC. He stated that Faith Jones was to attend the meeting to give an overview of the LEAN Process. Mr. Mathey was then informed that Ms. Jones would need to reschedule her presentation.

CEO REPORT

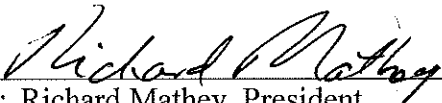
Ms. Richardson reported that Plane Tree was on-site last week. The Patient Family Advisory Council will meet the third Monday of every month. The hospital is offering weekly Person Centered Care trainings every Wednesday from 9 am to 3 pm. These training sessions are being offered to everyone in the facility, including physicians. The consultant from Plane Tree noted that we won't see a culture shift until about 60% of the staff and leaders have had this training. Ms. Richardson commended the physicians as they are doing great with HCAHPS scores. She has looked at trends and they are trending upward. The hospital received over 550 surveys for the Community Healthcare Needs Assessment. The report will be presented to the Board of Trustees at their meeting on June 5th. The last of the capital needs for this fiscal year will be considered at the finance committee meeting, tomorrow night. Ms. Richardson said that she will be taking the 2020 budget to finance tomorrow and then to Board to approve at their June meeting.

OTHER BUSINESS


Mr. Mathey thanked the Medical Staff for their support over the years. He stated that he will chair the June and July board meetings, but he would not be running for president again, as he is termed out. He explained that the Board Bylaws only allow trustees to be elected president for three years.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:13 PM.


Mr. Richard Mathey, President

Attest:


Mr. Ed Tardoni, Secretary

Submitted by Kerry Downs