

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES**

January 8, 2025

2:00 p.m.

Hospital Classrooms 1, 2 & 3

AGENDA

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| I. Call to Order | Barbara Sowada |
| A. Roll Call | |
| B. Pledge of Allegiance | |
| C. Mission and Vision | Craig Rood |
| D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. Agenda <i>(For Action)</i> | Barbara Sowada |
| III. Minutes <i>(For Action)</i> | Barbara Sowada |
| A. December 4, 2024 Regular Meeting | |
| B. December 23, 2024 Special Meeting | |
| IV. Community Communication | Barbara Sowada |
| V. Old Business | Barbara Sowada |
| A. Medical Staff Bylaws <i>(For Action)</i> | Kerry Downs, <i>Medical Staff Director</i> |
| B. Health Equity Plan <i>(For Action)</i> | Stephanie Mlinar, <i>Director of Quality</i> |
| VI. New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| A. Employee Health Plan <i>(For Review)</i> | Ann Marie Clevenger, <i>Chief Nursing Officer</i> |
| VII. Senior Leader Reports | |
| A. Chief Clinical Officer | Kari Quickenden |
| B. Chief Experience Officer | Cindy Nelson |
| C. Chief Financial Officer | Tami Love |
| D. Chief Nursing Officer | Ann Marie Clevenger |
| VIII. Chief Executive Officer Report | Irene Richardson |
| IX. President of the Medical Staff Report | Dr. Alicia Gray, <i>Medical Staff Services President</i> |
| X. Committee Reports | |
| A. Executive Oversight and Compensation Committee | Barbara Sowada |
| B. Joint Conference Committee | Barbara Sowada |
| C. Building & Grounds Committee | Craig Rood |
| D. Compliance Committee | Kandi Pendleton |
| E. Governance Committee | Marty Kelsey |
| F. Quality Committee | Barbara Sowada |
| G. Human Resources Committee | Kandi Pendleton |
| H. Finance & Audit Committee | Marty Kelsey |
| 1. Capital Expenditure Requests | |
| 2. Information Services Report | Terry Thompson, <i>Director of Information Services</i> |

*Mission: Compassionate Care For Every Life We Touch
Vision: To be our community's trusted healthcare leader.*

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- 3. Bad Debt *(For Action)*
- 4. Finance & Audit Committee Meeting Information
- I. Foundation Board Craig Rood
- XI. Contracts Suzan Campbell, *In-House Counsel*
- A. Consent Agenda *(For Information, No Action Needed)*
- 1. GoRural
- XII. Good of the Order Barbara Sowada
- XIII. Executive Session (W.S. §16-4-405(a)(ix)) Barbara Sowada
- XIV. Action Following Executive Session Barbara Sowada
- XV. Adjourn Barbara Sowada

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