

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

February 7, 2024

2:00 p.m.

Zoom Meeting

Meeting ID: 826 5315 6079

Passcode: 964117

AGENDA

- I. Call to Order Barbara Sowada
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Mission and Vision Nena James
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Barbara Sowada
- III. Minutes *(For Action)* Barbara Sowada
- IV. Community Communication Barbara Sowada
- V. Old Business Barbara Sowada
 - A. Employee Policy–Non-Discrimination & Anti-Harassment *(Remains under review/development, no request for action)*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. Joint Conference Committee Charter *(For Review)* Barbara Sowada
 - B. Emergency Operations Plan *(For Review)* Stevie Nosich, *Emergency Management & Environmental Safety Coordinator*
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Governance Committee Barbara Sowada
 - B. Quality Committee Kandi Pendleton
 - C. Human Resources Committee Kandi Pendleton
 - D. Finance & Audit Committee Marty Kelsey
 - 1. Capital Expenditure Request *(For Ratification)*
 - 2. I.S. Report
 - 3. Bad Debt *(For Action)*
 - 4. Finance & Audit Committee Meeting Information
 - E. Foundation Board Craig Rood
 - F. Executive Oversight and Compensation Committee Barbara Sowada
 - G. Joint Conference Committee Barbara Sowada
 - H. Building & Grounds Committee Marty Kelsey
 - I. Compliance Committee Kandi Pendleton
- IX. Contract Review Irene Richardson
 - A. Cardinal Pharmacy Agreement *(For Action)*

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| X. | Board Education | Barbara Sowada |
| | A. Veralon | |
| | 1. Key Income Statement Ratios | |
| | 2. How Operating Income Is Computed | |
| | 3. What Is An Income Statement? | |
| | 4. What Is Medicare Reimbursement? | |
| XI. | Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| 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 |
| | A. Request for Privileges (<i>For Action</i>) | |
| XV. | Adjourn | Barbara Sowada |