

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

March 5, 2025

2:00 p.m.

Hospital Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Barbara Sowada
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Mission and Vision Marty Kelsey
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Approval of Agenda *(For Action)* Barbara Sowada
 - A. Requests for Consent Agenda items to be removed to New Business
(If not removed, no questions/discussion)
 - B. Requests for Senior Leader or Board Committee Reports to be removed to New Business
(if not removed, no questions/discussion)
- III. Minutes *(For Action)* Barbara Sowada
 - A. February 5, 2025 Regular Meeting
- IV. Community Communication Barbara Sowada
- V. Old Business Barbara Sowada
 - A. Quarterly Progress Report on Strategic Plans and Goals
 - B. Other
 - 1. Employee Health Plan *(Still in progress)* Ann Marie Clevenger, *Chief Nursing Officer*
- VI. Consent Agenda *(For Action)* Barbara Sowada
 - A. Approval of Capital Expenditure Requests
 - B. Approval of Bad Debts
 - C. Approval of Policies on Final Reading
 - 1. Employee Policies
 - a. Access to Personnel File
 - b. Dress Code
 - D. Other Requiring Board Action
 - 1. Revised Meeting Agenda Template for Regular Meetings of the Board of Trustees
 - 2. Professional Practice Review Plan
- VII. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. Significant Emerging Issues
 - B. Other
 - 1. Quality Committee Charter Update *(For Review)* Stephanie Mlinar, *Director of Quality*
 - 2. Capital Budget Amendment *(For Action)* Tami Love, *Chief Financial Officer*
 - 3. Request for County Capital Funds *(For Action)* Tami Love

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

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

March 5, 2025

2:00 p.m.

Hospital Classrooms 1, 2 & 3

AGENDA

VIII. Reports

A. Chief Executive Officer and Guests Verbal Reports

- | | |
|---|------------------|
| 1. Chief Executive Officer Report | Irene Richardson |
| 2. Medical Staff Services Chief of Staff Report | Dr. Alicia Gray |
| 3. County Commissioner Liaison Report | Taylor Jones |

B. Senior Leader and Board Committee Reports

1. Senior Leader Written 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 |

2. Board Committee Written or Verbal Reports

- | | |
|---|-----------------|
| a. Executive Oversight and Compensation Committee | Barbara Sowada |
| b. Joint Conference Committee | Barbara Sowada |
| c. Building and 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 and Audit Committee | Marty Kelsey |

1) Information Services Report

2) Committee Meeting Information

i. Foundation Board Report

Craig Rood

XI. Contracts

Irene Richardson

A. Consent Agenda *(For Information, No Action Needed)*

1. Coffey Site Assist Training and Technical Support
2. Coffey Site Assist Website Redesign and Development
3. Crisis Prevention Institute Training Agreement
4. QLER Telepsych Amendment

X. Good of the Order

Barbara Sowada

XI. Executive Session (W.S. §16-4-405(a)(ix))

Barbara Sowada

XII. Action Following Executive Session

Barbara Sowada

XIII. Adjourn

Barbara Sowada

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