

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

April 2, 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. Community Communication Barbara Sowada
- IV. Old Business Barbara Sowada
 - A. Quarterly Progress Report on Strategic Plans and Goals
 - B. Employee Policies – Access to Personnel Files *(For Action)*
 - C. Employee Health Plan *(Still in progress)*
 - D. Professional Practice Review Plan *(Still in progress)*
- V. Consent Agenda *(For Action)* Barbara Sowada
 - A. Approval of Meeting Minutes
 - B. Approval of Capital Expenditure Requests
 - C. Approval of Bad Debts
 - D. Quality Committee Charter Update
- VI. New Business *(For Review and Questions/Comments)* Barbara Sowada
 - A. Behavioral Health Plan Ann Marie Clevenger, *Chief Nursing Officer*
Dr. Alicia Gray, *Chief of Staff*
 - B. Policies from the Governance Committee Marty Kelsey
 - 1. Policy for Development, Approval, and Oversight of Policies and Governance Documents at Memorial Hospital of Sweetwater County
 - 2. MHSC Policy & Governance Document Approval Matrix
 - 3. Policies, Standards, Plans, Procedures/Processes, Guidelines and Forms
 - C. Request from the Medical Staff
 - 1. Changes to the Emergency Medicine Privileges
 - 2. Changes to the Pediatric Privileges
 - D. Patient Safety

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

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VII. 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 |
| i. Foundation Board Report | Craig Rood |

VIII. Contracts

Suzan Campbell, *In-House Counsel*

- A. Wolters Kluwer *(For Action)*
- B. RQI Program Renewal Change Form *(For Information, No Action Needed)*
- C. University of Utah Telemedicine Master Services Agreement Amendment No. 1 *(For Information, No Action Needed)*

IX. Education

A. Veralon: Community Partnerships: A Strategic Imperative, Parts 1 & 2.

- | | |
|---|----------------|
| 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 |

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