

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

April 3, 2024

2:00 p.m.

Classrooms 1, 2 & 3

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. Medical Staff Bylaws *(Remains under review/development, no request for action)*
 - B. Employee Policies Amber Fisk, *Human Resources Director*
 - 1. Non-Discrimination & Anti-Harassment *(For Review)*
 - 2. Consensual Relationships *(For Action)*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. Board of Trustees Bylaws *(For Review)* Barbara Sowada
 - B. Board of Trustees Calendar *(For Review)* Barbara Sowada
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Executive Oversight and Compensation Committee Barbara Sowada
 - B. Joint Conference Committee Barbara Sowada
 - C. Building & Grounds Committee Marty Kelsey
 - D. Compliance Committee Kandi Pendleton
 - E. Governance Committee Barbara Sowada
 - F. Quality Committee Kandi Pendleton
 - G. Human Resources Committee Kandi Pendleton
 - H. Finance & Audit Committee Marty Kelsey
 - 1. Groathouse GMP (Guaranteed Maximum Price)
Approval for Laboratory Expansion Project *(For Action)*
 - 2. I.S. Report
 - 3. Bad Debt *(For Action)*
 - 4. Finance & Audit Committee Meeting Information
 - I. Foundation Board
- IX. Contract Review Irene Richardson
 - A. Contract Approved by the CEO since Last Board Meeting *(For Your Information)*
 - 1. Varian Medical Systems

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- | | |
|---|--------------------|
| X. Board Education | Barbara Sowada |
| A. Effective Compliance Programs by Veralon | |
| B. Compliance & Legal Requirements by Veralon | |
| XI. Medical Staff Report | Dr. Brianne Crofts |
| 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 |