

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

July 9, 2025

2:00 p.m.

Hospital Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Kandi Pendleton
 - A. Roll Call
 - B. Trustee Appointment, Reappointment, Oath of Office Geoff Phillips, *Legal Counsel*
 - C. Election of Officers (*For Action*) Kandi Pendleton
 - D. Pledge of Allegiance
 - E. Mission and Vision Craig Rood
 - F. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Approval of Agenda (*For Action*) Kandi Pendleton
 - 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 Kandi Pendleton
- IV. Old Business Kandi Pendleton
 - A. Quarterly Progress Report on Strategic Plans and Goals
 - B. Professional Practice Review Plan (*Under Development*)
 - C. Patient Safety
- V. Consent Agenda (*For Action*) Kandi Pendleton
 - A. Approval of Meeting Minutes
 - B. Approval of Bad Debt
 - C. Credentialing Policy Kerry Downs, *Medical Staff Services Director*
 - D. Requests from the Credentials Committee
 - 1. Internal Medicine Privilege Form
- VI. New Business (*For Review and Questions/Comments*) Kandi Pendleton
 - A. Committee Assignments (*FYI – No action required*) Kandi Pendleton
 - B. Annual Conflict of Interest Disclosure (*For Completion and Return*) Kandi Pendleton
 - C. Utilization Management Plan Robin Jenkins, *Director of Care Management*
 - D. Performance Improvement and Patient Safety (PIPS) Plan Stephanie Mlinar, *Director of Quality*
 - E. PIPS Priorities (*For Action*)
- VII. Reports
 - A. Chief Executive Officer and Guests Verbal Reports
 - 1. Chief Executive Officer Report Irene Richardson
 - 2. Medical Staff Services Report Dr. Israel Stewart
 - 3. County Commissioner Liaison Report Taylor Jones

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

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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. Compliance Committee | Kandi Pendleton |
| b. Governance Committee | Marty Kelsey |
| c. Quality Committee | Nena James |
| d. Human Resources Committee | Kandi Pendleton |
| e. Finance and Audit Committee | Marty Kelsey |
| 1) Resolution Authorizing Participation in the Wyoming Class <i>(For Action)</i> | |
| f. Foundation Board Report | Craig Rood |
| g. Executive Oversight and Compensation Committee | Kandi Pendleton |
| h. Joint Conference Committee | Kandi Pendleton |
| i. Building and Grounds Committee | Craig Rood |
| 1) Master Plan Review | |

VIII. Contracts

Suzan Campbell, *In-House Counsel*

A. Up To Date *(For Information, No Action Needed)*

IX. Education

A. Hospital Board Quality & Safety – A Brief Overview

Stephanie Mlinar

X. Good of the Order

Kandi Pendleton

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

Kandi Pendleton

XII. Action Following Executive Session

Kandi Pendleton

A. Personnel: Approval of Agreement with Former Employee

XIII. Adjourn

Kandi Pendleton

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