

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 4, 2024
2:00 p.m.**

Sweetwater County Commissioner Meeting Room – Green River, Wyoming

AGENDA

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| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Barbara Sowada |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Minutes <i>(For Action)</i> | Barbara Sowada |
| | A. August 7, 2024 Regular Meeting | |
| IV. | Community Communication | Barbara Sowada |
| V. | Old Business | Barbara Sowada |
| | A. Medical Staff Bylaws <i>(Remains under review/development, no request for action)</i> | |
| | B. Critical Access Hospital Requirements Regarding Approval of Medical Staff Policies <i>(FYI – No action required)</i> | Kari Quickenden |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| | A. Board Policy - Medical Staff Direct Consultation with the Board - Recommend to Retire <i>(For Review)</i> | Kerry Downs, <i>Director of Medical Staff Services</i> |
| | B. Scope of Services <i>(For Review)</i> | Ann Marie Clevenger, <i>Chief Nursing Officer</i> |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | President of the Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| IX. | Committee Reports | |
| | A. Quality Committee | Barbara Sowada |
| | B. Human Resources Committee | Kandi Pendleton |
| | C. Finance & Audit Committee | Marty Kelsey |
| | 1. Capital Expenditures <i>(For Action)</i> | |
| | 2. Medical Office Building Entrance Recommendation of Award <i>(For Action)</i> | |
| | 3. Information Services Report | |
| | 4. Bad Debt <i>(For Action)</i> | |
| | 5. Finance & Audit Committee Meeting Information | |
| | D. Foundation Board | Craig Rood |
| | 1. New Foundation Members <i>(For Action)</i> | |
| | E. Executive Oversight and Compensation Committee | Barbara Sowada |
| | F. Joint Conference Committee | Barbara Sowada |

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Vision: To be our community's trusted healthcare leader.*

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| G. Building & Grounds Committee | Craig Rood |
| H. Compliance Committee | Kandi Pendleton |
| I. Governance Committee | Marty Kelsey |
| X. Contract Review | Suzan Campbell, <i>In-House Counsel & Compliance</i> |
| A. Contract Consent Agenda <i>(For Action)</i> | |
| 1. Marketing and Sponsorship Agreement with UW Athletics Dept. | |
| B. Contracts Approved by CEO Since Last Board Meeting <i>(FYI – No action required)</i> | |
| 1. Varian | |
| XI. Good of the Order | Barbara Sowada |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XIII. Action Following Executive Session | Barbara Sowada |
| XIV. Adjourn | Barbara Sowada |

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