

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

**October 2, 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 Marty Kelsey
  - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Barbara Sowada
- III. Minutes *(For Action)* Barbara Sowada
  - A. September 4, 2024 Regular Meeting
  - B. September 16, 2024 Special Meeting
- IV. Community Communication Barbara Sowada
  - A. WHA Awards Recognition & Photos Ann Marie Clevenger, *Chief Nursing Officer*  
Lena Warren, *Community Outreach Director*
  - B. Auxiliary Grant Presentation
- V. Old Business Barbara Sowada
  - A. Medical Staff Bylaws *(Remains under review/development, no request for action)*
  - B. Scope of Services *(For Action)* Ann Marie Clevenger, *Chief Nursing Officer*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
  - A. CAH Policies Consent Agenda *(For Action)* Kari Quickenden, *Chief Clinical Officer*
    - 1. Pharmacy: Controlled Drugs: Anesthesia, 15-11
    - 2. Medication Administration
- VII. Senior Leader Reports
  - A. Chief Clinical Officer Kari Quickenden
  - B. Chief Financial Officer Tami Love
  - C. Chief Nursing Officer Ann Marie Clevenger
  - D. Chief Executive Officer Report Irene Richardson
- VIII. President of the Medical Staff Report Dr. Brianne Crofts, *Medical Staff President*
- IX. Committee Reports
  - A. Human Resources Committee Kandi Pendleton
  - B. Finance & Audit Committee Marty Kelsey
    - 1. Information Services Report
    - 2. Bad Debt *(For Action)*
    - 3. Finance & Audit Committee Meeting Information

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

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- |   |  |
|---|--|
| C. Foundation Board   | Craig Rood   |
| D. Executive Oversight and Compensation Committee                                       | Barbara Sowada   |
| E. Joint Conference Committee   | Barbara Sowada   |
| F. Building & Grounds Committee   | Craig Rood   |
| G. Compliance Committee   | Kandi Pendleton  |
| H. Governance Committee   | Marty Kelsey   |
| I. Quality Committee  | Barbara Sowada   |
| X. Contract Review  | Suzan Campbell, <i>In-House Counsel &amp; Compliance</i> |
| A. Contract Consent Agenda <i>(For Action)</i>  |  |
| 1. Ovation Health   |  |
| B. Contracts Approved by CEO Since Last Board Meeting <i>(FYI – No action required)</i> |  |
| 1. QLER New Exhibit B to Original Agreement   |  |
| 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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