

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 6, 2024
2:00 p.m.
Classrooms 1, 2 & 3**

AGENDA

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| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Kandi Pendleton |
| | 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. October 2, 2024 Regular Meeting | |
| | B. October 29, 2024 Special Meeting | |
| IV. | Community Communication | Barbara Sowada |
| V. | FY2024 Financial Audit Presentation <i>(For Action)</i> | Darryn McGarvey, <i>CliftonLarsonAllen</i> |
| VI. | Old Business | Barbara Sowada |
| | A. Medical Staff Bylaws <i>(Remains under review/development, no request for action)</i> | |
| VII. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| | A. Appointment of Mr. Neil Malicoat to the Quality Committee
as a Community Member <i>(For Action)</i> | Barbara Sowada |
| | B. Patient Safety Plan <i>(For Review)</i> | Stephanie Mlinar, <i>Quality Director</i> |
| | C. Governance Committee Charter <i>(For Review)</i> | Marty Kelsey |
| | D. Professional Practice Review Plan <i>(For Review)</i> | Stephanie Mlinar &
Kerry Downs, <i>Medical Staff Services Director</i> |
| | E. CAH Policies Consent Agenda <i>(For Action)</i> | Kari Quickenden, <i>Chief Clinical Officer</i> |
| | 1. Diet Manual | |
| | F. Credentials Committee Privilege Forms <i>(For Action)</i> | Kerry Downs |
| | 1. Radiation Oncology Privilege Form | |
| | 2. FPPE Policy and Attachments | |
| | 3. Behavioral Health FPPE Evaluation Form | |
| VIII. | Senior Leader Reports | |
| | A. Chief Clinical Officer | Kari Quickenden |
| | B. Chief Financial Officer | Tami Love, <i>Chief Financial Officer</i> |
| | C. Chief Nursing Officer | Ann Marie Clevenger, <i>Chief Nursing Officer</i> |
| IX. | Chief Executive Officer Report | Irene Richardson |
| X. | President of the Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |

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

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| XI. Committee Reports | |
| A. Finance & Audit Committee | Marty Kelsey |
| 1. Change Order <i>(For Action)</i> | |
| 2. Capital Expenditure Request <i>(For Action)</i> | |
| 3. Information Services Report | |
| 4. Bad Debt <i>(For Action)</i> | |
| 5. Finance & Audit Committee Meeting Information | |
| B. Foundation Board | Craig Rood |
| 1. New Foundation Member <i>(For Action)</i> | |
| C. Executive Oversight and Compensation Committee | Barbara Sowada |
| D. Joint Conference Committee | Barbara Sowada |
| E. Building & Grounds Committee | Craig Rood |
| F. Compliance Committee | Kandi Pendleton |
| G. Governance Committee | Marty Kelsey |
| H. Quality Committee | Barbara Sowada |
| I. Human Resources Committee | Kandi Pendleton |
| 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 |

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