

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

December 4, 2024

2:00 p.m.

Zoom

<https://us02web.zoom.us/j/86153296492?pwd=9ziVvtvRacszbNLBBaKcTRDaWlXJQj.1>

Meeting ID: 861 5329 6492

Passcode: 981145

AGENDA

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| I. Call to Order | Barbara Sowada |
| A. Roll Call | |
| B. Pledge of Allegiance | |
| C. Mission and Vision | Nena James |
| 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. November 6, 2024 Regular Meeting | |
| IV. Community Communication | Barbara Sowada |
| V. Old Business | Barbara Sowada |
| A. Medical Staff Bylaws <i>(For Action)</i> | Kerry Downs, <i>Medical Staff Director</i> |
| B. Patient Safety Plan <i>(For Action)</i> | Stephanie Mlinar, <i>Quality Director</i> |
| C. Professional Practice Review Plan <i>(For Action)</i> | Stephanie Mlinar & Kerry Downs |
| D. Credentials Committee Privilege Forms <i>(For Action)</i> | Kerry Downs |
| 1. FPPE Policy and Attachments | |
| VI. New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| A. Health Equity Plan <i>(For Review)</i> | Stephanie Mlinar |
| VII. Senior Leader 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 |
| VIII. Chief Executive Officer Report | Irene Richardson |
| IX. President of the Medical Staff Report | Dr. Brianne Crofts |

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

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- X. Committee Reports
 - A. Foundation Board Craig Rood
 - B. Executive Oversight and Compensation Committee Barbara Sowada
 - C. Joint Conference Committee Barbara Sowada
 - D. Building & Grounds Committee Craig Rood
 - E. Compliance Committee Kandi Pendleton
 - F. Governance Committee Marty Kelsey
 - G. Quality Committee Barbara Sowada
 - H. Human Resources Committee Kandi Pendleton
 - I. Finance & Audit Committee Marty Kelsey
 - 1. Information Services Report
 - 2. Bad Debt *(For Action)*
 - 3. Finance & Audit Committee Meeting Information
- XI. Contracts Suzan Campbell, *In-House Counsel*
 - A. Consent Agenda *(For Information, No Action Needed)*
 - 1. MSA with BC Services, Inc.; BAA and SOW
 - 2. MSA Payzen, Inc.
- 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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