

Meeting Book - Wednesday - April 3, 2019 Board of Trustees Regular Meeting

Board Meeting Agenda

I. Call to Order		Richard Mathey
A. Pledge of Allegiance		Richard Mathey
B. Our Mission and Vision		Taylor Jones
Mission Vision Values Strategies March 2018.pdf		
II. Agenda	For Approval	Richard Mathey
III. Minutes	For Approval	Richard Mathey
Minutes for March 6 2019.docx		
Minutes Strategic Planning Retreat - Special Board Meeting March 11 2019.doc		
IV. Community Communication		Richard Mathey
V. Old Business		
A. Board Meetings and Workshops	For Discussion	Richard Mathey
B. Outstanding - Not Ready for Board Consideration		Richard Mathey
Placed on the agenda as a reminder of uncompleted business		
1. Credentials Policy		
VI. New Business		
A. (From the Human Resources Committee)	For Review	Ed Tardoni
1. Social Media Policy		
EMPLOYEE POLICIES- USE OF SOCIAL MEDIA.pdf		
B. Insurance Renewal		Richard Mathey
C. Neurology Privilege Form		
Neurology.docx		
D. Residents in Training Policy		
REsidents in Training revised 02112019.doc		
U of U Residency Training.pdf		
VII. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer
No report included in the meeting packet.		
VIII. Committee Reports		
A. Quality Committee		Barbara Sowada
B. Human Resources Committee		Ed Tardoni

C. Finance and Audit Committee

Marty Kelsey

1. Narratives

Jan Layne,
Controller

Narrative to February Financial Statement.pdf

Narrative Provider Clinic February 2019.pdf

2. Bad Debt

For Approval

Ron Cheese,
Patient
Financial
Services
Director

Final numbers distributed near or on meeting date.

meeting book - march finance & audit committee meeting.pdf

D. Building & Grounds Committee

Ed Tardoni

March BG Chair Report.docx

Minutes March 19 2019.pdf

Capital Summary FY20.xlsx

Workorders.Building.and.Grounds.xlsx

E. Foundation Board

Taylor Jones

F. Compliance Committee

Barbara
Sowada

Code of Conduct 2019.pdf

For Review

G. Governance Committee

Richard
Mathey
Richard
Mathey

H. Joint Conference Committee

IX. Contract Review

Suzan
Campbell,
Chief Legal
Executive and
General
Counsel

A. Contract Consent Agenda

For Approval

1. Fibertech

Fibertech 2019.pdf

2. Gammawest

GammaWest.pdf

B. Contracts Approved By CEO Since Last Board Meeting

For Your Information

1. Civco

Check List for Civco.pdf

2. Martin Ray

Check List Martin Ray for laundry services.docx

X. Medical Staff Report

No report included in the meeting packet.

Dr. Lawrence
Lauridsen,
Medical Staff
President
Richard
Mathey

XI. Good of the Order

XII. Executive Session (W.S. 16-4-405(a)(ii), (iii), (ix), (xi))

Richard
Mathey

XIII. Action Following Executive Session

Confidential information available for review in the Board Portal.

Richard
Mathey

A. Approval of Privileges

For Approval

XIV. Adjourn

Richard
Mathey