

Meeting Book - Wednesday - April 4, 2018 Board of Trustees Regular Meeting

Board Meeting Agenda

Agenda

I. Call to Order

Richard
Mathey

A. Pledge of Allegiance

Richard
Mathey

II. Minutes

For Approval

Richard
Mathey

Minutes for March 7 2018.docx

III. Community Communication

Richard
Mathey

IV. Executive Session (W.S. 16-4-405(a)(ii&iii))

Richard
Mathey

V. Credentials

For Approval

Richard
Mathey

Confidential information available for review in the Board Portal.

VI. Medical Staff Report

No report included in the meeting packet.

Dr. David
Dansie,
Medical Staff
President
Richard
Mathey

VII. Old Business

A. Wyoming State Statute RE: Confidentiality of Quality Committee Meeting Documents

Suzan
Campbell,
Chief Legal
Executive/General
Counsel
Richard
Mathey

VIII. New Business

A. 2018-2021 Strategic Plan

For Approval

Irene
Richardson,
Chief
Executive
Officer

Strategic Planning Retreat Strategies to Board 2018.pdf

B. Organization Chart

For Approval

Irene
Richardson

Organizational chart - 2018.doc

IX. Chief Executive Officer Report

No report included in the meeting packet.

Irene
Richardson

X. Committee Reports

Richard
Mathey

A. Building & Grounds Committee

Taylor Jones

meeting book - tuesday - march 20, 2018 building & grounds
committee meeting.pdf

Jim Horan's B&G Report to the F&A Committee - Page 25

B. Foundation Board

Marty Kelsey

C. Finance and Audit Committee

Taylor Jones

meeting book - wednesday - march 28, 2018 finance & audit

committee meeting.pdf

1. Narratives - Pages 28, 50, 68

Tami Love,
Chief
Financial
Officer
Tami Love

2. Investment Recommendation - Page 86

For Approval

3. Bad Debt

Final numbers distributed near or on meeting date.

For Approval

Ron Cheese,
Patient
Financial
Services
Director
Richard
Mathey

D. Human Resources Committee

March 2018 Meeting Packet HR Committee.pdf

E. Quality Committee

Taylor Jones

3 21 18 Quality Minutes.doc

Quality Committee-Hospital Quality Summary.docx

XI. Contract Review

Richard
Mathey

A. Contract Consent Agenda

For Approval

Suzan
Campbell

1. Caps IV

Caps IV.pdf

2. Cardinal Health/Intalere

Cardinal Health Intalere.pdf

3. Clinical Computer Systems

Clinical Computer Systems.pdf

4. Front Range Mobile Imaging

Front Range Mobile Imaging.pdf

5. Medex Tray Safe

Medex Tray Safe.pdf

6. PET/CT Mile High Mobile PET

PET CT Mile High Mobile PET.pdf

7. Varian

Varian.pdf

8. Wasatch Controls

Wasatch Controls.pdf

9. Young at Heart Center

Young at Heart Center.pdf

B. Contracts Approved by CEO since Last Board Meeting

For Your Information

Contracts & Check Lists available for review in the Board Portal.

1. Cardinal Health

2. Crimson Market Advantage

3. Savin Copier

XII. Good of the Order

Richard
Mathey

XIII. Executive Session as needed

Richard
Mathey

XIV. Adjourn

Richard
Mathey