

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

April 7, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 831 6869 5368

Password: 497664

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Barbara Sowada
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Taylor Jones
- III. Minutes *(For Action)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
 - A. COVID-19 Preparation and Recovery
 - 1. Incident Command Team Update Kim White, *Director of Emergency Services*
 - B. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
 - 1. Termination and Appeals
 - 2. Introductory Period
 - 3. Political Activity
 - 4. Communication Systems
 - C. Rules of Practice Governing Hearings Taylor Jones
 - D. Medical Staff Rules and Regulations Dr. Jacques Denker, *Medical Staff President*
 - E. Medical Staff Bylaws
 - 1. Proposed Changes to Existing Bylaws
 - 2. Proposed Changes to New Bylaws
- VI. New Business (Review and Questions/Comments) Taylor Jones
 - A. Board Bylaws Barbara Sowada
 - B. Employee Policies *(from the Human Resources Committee)* Ed Tardoni
 - 1. Telecommuting
 - C. Plan for Providing Patient Care Services and Scopes of Care Kari Quickenden,
Chief Clinical Officer
 - D. Medical Staff Leadership Direct Consultation with the Board Policy Kara Jackson,
Director of Quality, Accreditation, Patient Safety
 - D. FOIA Public Records Suzan Campbell, *In House Counsel*
- VII. Chief Executive Officer Report Irene Richardson

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VIII. Committee Reports

- | | |
|---|----------------|
| A. Quality Committee | Marty Kelsey |
| B. Human Resources Committee | Ed Tardoni |
| C. Finance & Audit Committee | Ed Tardoni |
| 1. Capital Expenditure Requests <i>(For Action)</i> | |
| 2. Bad Debt <i>(For Action)</i> | |
| <i>March Committee Meeting Information</i> | |
| D. Building & Grounds Committee | Marty Kelsey |
| E. Foundation Board | Taylor Jones |
| F. Compliance Committee | Ed Tardoni |
| G. Governance Committee | Barbara Sowada |
| H. Executive Oversight and Compensation Committee | Taylor Jones |
| I. Joint Conference Committee | Taylor Jones |

IX. Contract Review Suzan Campbell

- | | |
|---|--|
| A. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> | |
| 1. Agreement for Occupational Health Medical Services Jim Bridger Power Plant | |
| 2. Second Amendment to Specialty Services Agreement (Wamsutter Clinic High Desert Rural Health Care District) | |
| 3. Varian | |
| 4. VIE Healthcare | |

X. Medical Staff Report Dr. Jacques Denker

XI. Good of the Order Taylor Jones

XII. Executive Session (W.S. §16-4-405(a)(ix)) Taylor Jones

XIII. Action Following Executive Session Taylor Jones

- A. Notice of Claim

XIV. Adjourn Taylor Jones