

Meeting Book - Wednesday - August 1, 2018 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		Ed Tardoni
Mission Vision Values Strategies March 2018.pdf		
II. Minutes	For Approval	Richard Mathey
Minutes for July 11 2018.docx		
III. Community Communication		Richard Mathey
IV. Medical Staff Report		Dr. David Dansie, Medical Staff President
No report included in the meeting packet.		Richard Mathey
V. Executive Session (W.S. 16-4-405(a)(ii))		Richard Mathey
VI. Credentials	For Approval	Richard Mathey
Confidential information available for review in the Board Portal.		
VII. Old Business		Richard Mathey
A. Board Bylaws Revision		Richard Mathey
B. Conflict of Interest Policy		Suzan Campbell, Chief Legal Executive and General Counsel
MHSC Board of Trustees Conflict of Interest Policy 2018.pdf		
C. Plan for Providing Patient Care Services and Scopes of Care		Suzan Campbell
Plan for Providing Patient Care Services and Scopes of Care.pdf		
D. Report on Policy or Plan RE Inspections for Weapons		Suzan Campbell
E. Report RE Status of Firearms		Irene Richardson
F. Board Self-Evaluation		Barbara Sowada
Memo re Board Self assessment Sowada 2018.docx		
Board Self Assessment_Public 2018.pdf		
VIII. New Business		Richard Mathey
IX. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer
X. Committee Reports		Richard Mathey
A. Building & Grounds Committee		Taylor Jones

meeting book - tuesday - july 24, 2018 building & grounds
committee meeting.pdf

2018 July Jim Horan.doc

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|--|--------------|---|
| 1. Medical Office Building Ductwork Project Bid | For Approval | Jim Horan,
Facilities
Director |
| A Pleasant Bid 2018.pdf | | |
| B. Compliance Ad-Hoc Committee | | Richard
Mathey
Ed Tardoni |
| 1. Charter | | |
| C. Executive Oversight and Compensation Committee | | Richard
Mathey |
| D. Foundation Board | | Taylor Jones |
| E. Finance and Audit Committee | | Marty Kelsey |
| The Committee did not meet in July. There is no Committee meeting
packet in the Board meeting book. | | |
| 1. Investment Recommendation | For Approval | Tami Love,
Chief
Financial
Officer |
| 18 INVESTMENT SUMMARY 06-30-18.pdf | | |
| 2. Bad Debt | For Approval | Ron Cheese,
Patient
Financial
Services
Director |
| Final numbers distributed near or on meeting date. | | |
| F. Governance Committee | | Barbara
Sowada |
| G. Human Resources Committee | | Ed Tardoni |
| HR Committee Packet 7-16-18.pdf | | |
| 1. Employee Drug and Alcohol Policy | | |
| 2. Employee Corrective Action Policy | | |
| 3. Employee Grievance Procedure and Conflict/Dispute
Resolution Policy | | |
| H. Quality Committee | | Taylor Jones |
| 7 18 18 Quality Minutes.doc | | |
| Quality Committee Summary Report- Dashboard July 2018.docx | | |

XI. Contract Review

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|---|----------------------|-------------------|
| A. Contract Consent Agenda | For Approval | Suzan
Campbell |
| Applied Medical Voyant Intelligent Energy System.pdf | | |
| B. Contracts Approved By CEO Since Last Board Meeting | For Your Information | |
| Full contracts available for review in Board Portal. | | |
| 1. Clear Data | | |
| Clear Data Contract Check List 2018.pdf | | |
| 2. DISA | | |
| DISA Contract Check List 2018.pdf | | |
| 3. Walk With A Doc | | |

XII. Good of the Order

Richard
Mathey

XIII. Adjourn

Richard
Mathey