

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 2, 2023  
2:00 p.m.  
Classrooms 1, 2 & 3**

**AGENDA**

- I. Call to Order Barbara Sowada
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Mission and Vision Marty Kelsey
  - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Barbara Sowada
- III. Minutes *(For Action)* Barbara Sowada
- IV. Community Communication Barbara Sowada
- V. Old Business Barbara Sowada
  - A. Employee Policies *(Remains under review/development, no request for action)*
    - 1. Workplace Violence Prevention Program
    - 2. Employee Policy – Non-Discrimination and Anti-Harassment
  - B. Board Policy–BOT - Senior Leadership Plan: Filling CEO Absences & Vacancies;  
Filling Senior Leader Absences & Vacancies; Identifying & Developing  
Internal Senior Leaders *(For Review)* Barbara Sowada
  - C. Performance Improvement and Patient Safety (PIPS) Plan *(For Action)* Kara Jackson, *Director of  
Quality Accreditation, Patient Safety, & Risk*
  - D. Infection Control Plan and Annual Evaluation *(For Action)* Noreen Hove,  
*Director of Surgical Services, Infection Prevention, & Grievance Coordinator*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
  - A. Board Policy – Executive Compensation Policy *(For Review)* Barbara Sowada
  - B. Health Equity Plan *(For Action)* Kara Jackson
  - C. FY24 PIPS Priorities *(For Review)* Kara Jackson
  - D. September Board of Trustees Meeting in Green River *(For Your Information)* Barbara Sowada
  - E. Credentials Committee *(For Action)* Kerry Downs, *Director of Medical Staff Services*
    - 1. Non-Physician Provider Privilege Form – Outpatient Medicine
    - 2. Meeting Documentation Form
    - 3. Privilege Specific FPPE Form
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
  - A. Quality Committee Taylor Jones
  - B. Human Resources Committee Kandi Pendleton
  - C. Finance & Audit Committee Marty Kelsey
    - 1. Bad Debt *(For Action)*

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

August 2, 2023

2:00 p.m.

Classrooms 1, 2 & 3

AGENDA

- |  |  |
|--|--|
| D. Building & Grounds Committee  | Marty Kelsey                                       |
| E. Foundation Board  | Craig Rood   |
| F. Compliance Committee  | Kandi Pendleton                                    |
| G. Governance Committee  | Barbara Sowada                                     |
| H. Executive Oversight and Compensation Committee  | Barbara Sowada                                     |
| I. Joint Conference Committee  | Barbara Sowada                                     |
| IX. Contract Review  | Irene Richardson                                   |
| A. Consent Agenda ( <i>For Action</i> )  |  |
| 1. True North Statement of Work  |  |
| 2. UL Solutions – UL Verification Services   |  |
| B. Contracts Approved by CEO since Last Board Meeting ( <i>For Your Information</i> )                    |  |
| 1. RQI Partners LLC  |  |
| X. Board Education   | Barbara Sowada                                     |
| A. Veralon ( <i>formerly iPro</i> ) Credentialing & Privileging Parts 1, 2 & 3 ( <i>For Discussion</i> ) |  |
| XI. Medical Staff Report   | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| 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                                     |