

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

August 3, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 880 4116 3036

Password: 918648

AGENDA

- I. Call to Order Barbara Sowada
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Ed Tardoni
 - 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. Taylor Jones Recognition
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. Professional Practice Review Plan *(For Review)* Kara Jackson, *Director of Quality, Accreditation, Patient Safety & Risk*
 - B. Conflict of Interest Annual Disclosure *(For Your Information)* Barbara Sowada
 - C. Miner's Hospital Board Appointment *(For Action)* Barbara Sowada
 - D. MHSC Think Tank Proposal *(For Action)* Ed Tardoni
 - E. September Board of Trustees Meeting Date *(For Action)* Barbara Sowada
 - F. State Land Investment Board Projects *(For Action)* Ed Tardoni
 - G. Credentials Policy *(For Review)* Kerry Downs, *Director of Medical Staff Services*
- 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 Ed Tardoni
 - 1. Bad Debt *(For Action)*
 - D. Building & Grounds Committee Marty Kelsey
 - E. Foundation Board Taylor Jones
 - F. Compliance Committee Kandi Pendleton
 - G. Governance Committee Barbara Sowada
 - H. Executive Oversight and Compensation Committee Barbara Sowada
 - I. Joint Conference Committee Barbara Sowada

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

August 3, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 880 4116 3036

Password: 918648

AGENDA

- IX. Contract Review Suzan Campbell, *In House Counsel*
- A. Consent Agenda (*For Action*)
1. RQI Online Course
2. True North
- B. Contracts Approved by CEO since Last Board Meeting (*For Your Information*)
1. Wolters Kluwer Up-To-Date Agreement
- X. Board Education Barbara Sowada
- A. Pandemic Considerations for Maintaining Quality and Safety
- XI. Medical Staff Report Dr. Brianne Crofts, *Medical Staff President*
- 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
- A. CEO Evaluation (*For Action*)
- XV. Adjourn Barbara Sowada