

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 7, 2019  
2:00 p.m.  
Classrooms 1, 2 & 3**

**AGENDA**

- I. Call to Order Taylor Jones
  - A. Pledge of Allegiance
  - B. Our Mission and Vision Richard Mathey
- II. Agenda *(For Approval)* Taylor Jones
- III. Minutes *(For Approval)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business
  - A. (From the Medical Staff) *(For Approval)* Dr. Lawrence Lauridsen, *Medical Staff President*
    - 1. Proposed Changes to Medical Staff Bylaws
  - B. (From the Human Resources Committee) *(For Approval)* Ed Tardoni
    - 1. Code of Conduct Policy
  - C. Outstanding – Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)
    - 1. Credentialing Policy
- VI. New Business
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
  - A. Quality Committee Barbara Sowada
  - B. Human Resources Committee Ed Tardoni
  - C. Finance & Audit Committee Marty Kelsey
    - 1. Capital Expenditure Requests *(For Approval)*
    - 2. Narratives Tami Love, *Chief Financial Officer*
    - 3. Bad Debt *(For Approval)* Ron Cheese, *Director of Patient Financial Services*
    - 4. Finance & Audit Committee Packet
  - D. Building & Grounds Committee Ed Tardoni
  - E. Foundation Board Tiffany Marshall, *Foundation Director*
  - F. Compliance Committee Barbara Sowada
  - G. Joint Conference Committee Richard Mathey

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- IX. Contract Review Suzan Campbell, *Chief Legal Executive/General Counsel*
- A. Contracts Consent Agenda *(For Approval)*
1. Amendment to Affiliation Agreement with U of U
2. Facility Use Agreement for U of U Dermatology
3. NaVectis
- B. Contracts Approved by CEO since Last Board Meeting *(For Your Information)*
1. Check List for American Association of Critical Care Nurses
2. Check List for Gallagher Employee Engagement Survey
3. Check List for Hospice Services Cowboy Cares
4. Check List for Mission Health Clinical Agreement
5. Check List for Vivor
- X. Medical Staff Report Dr. Lawrence Lauridsen
- XI. Good of the Order Taylor Jones
- XIII. Executive Session (W.S. 16-4-405 (a)(ii), (ix), (x)) Taylor Jones
- XIV. Action Following Executive Session Taylor Jones
- A. Approval of Privileges *(For Approval)*
- XV. Adjourn Taylor Jones