

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

December 4, 2019

1:00 p.m.

Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Taylor Jones
 - A. Pledge of Allegiance
 - B. Our Mission and Vision Ed Tardoni
 - C. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Approval)* Taylor Jones
- III. Insurance Discussion Irene Richardson
- IV. Minutes *(For Approval)* Taylor Jones
- V. Community Communication Taylor Jones
- VI. Old Business Taylor Jones
 - A. From the Credentials Committee *(For Approval)* Dr. Lawrence Lauridsen
 - 1. Surgical 1st Assistant Privileges
 - B. Outstanding – Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)
 - 1. Credentialing Criteria *(presented following approval of new medical staff bylaws)*
- VII. New Business Taylor Jones
 - A. From the Human Resources Committee *(For Review)* Marty Kelsey
 - 1. Telecommuting Policy
 - B. January 2020 Meeting Date Taylor Jones
- VIII. Chief Executive Officer Report Irene Richardson
- IX. Committee Reports
 - A. Quality Committee Barbara Sowada
 - B. Human Resources Committee Marty Kelsey
 - C. Finance & Audit Committee Marty Kelsey
 - 1. Capital Expenditure Requests *(For Approval)* Marty Kelsey
 - 2. Narratives Tami Love, *Chief Financial Officer*
 - 3. Bad Debt *(For Approval)* Ron Cheese, *Director of Patient Financial Services*
 - 4. Board Budget Workshop Request Marty Kelsey
 - D. Building & Grounds Committee Barbara Sowada
 - E. Foundation Board Taylor Jones
 - F. Compliance Committee Barbara Sowada

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- X. Contract Review Suzan Campbell, *Chief Legal Executive/General Counsel*
 - A. Contract Consent Agenda (*For Approval*)
 - 1. CLA Cybersecurity Assessment and Consulting Services
 - B. Contracts Approved by CEO since Last Board Meeting (*For Your Information*)
 - 1. HarperDB MSA and SOW
 - 2. Speech-Language Services with Hospice

- XI. Medical Staff Report Dr. Lawrence Lauridsen

- XII. Good of the Order Taylor Jones

- XIII. Executive Session Taylor Jones

- XIV. Action Following Executive Session Taylor Jones
 - A. Approval of Privileges

- XV. Adjourn Taylor Jones