

Meeting Book - Wednesday - December 5, 2018 Board of Trustees Regular Meeting

Board Meeting Agenda

Agenda

I. Call to Order

Richard
Mathey

A. Pledge of Allegiance

Richard
Mathey

B. Our Mission and Vision

Barbara
Sowada

Mission Vision Values Strategies March 2018.pdf

II. Agenda

For Approval

III. Minutes

For Approval

Richard
Mathey

Minutes for November 7 2018.docx

Minutes for November 27 2018 Special Joint Meeting with General
Medical Staff.docx

IV. Community Communication

Richard
Mathey

V. Executive Session (W.S. 16-4-405(a)(iii), (i)(ix), (a)(x))

Richard
Mathey

VI. Credentials

For Approval

Richard
Mathey

A. Approval of Privileges

Confidential information available for review in the Board Portal.

B. Approval of Credentialing Policy

Credentialing Policy.pdf

VII. Medical Staff Report

No report included in the meeting packet.

Dr. David
Dansie,
Medical Staff
President
Richard
Mathey

VIII. Old Business

A. For Board Approval

1. Corporate Compliance Plan

Draft 2018 Corporate Compliance Plan for December 5 2018
Board Meeting.docx

2. Board Procedure: Board Agenda Draft

From the Governance Committee

Board Procedure Agenda December 5 2018.docx

3. Board Procedure : E-mail Communication Draft

From the Governance Committee

Board Procedure email communication.docx

B. Outstanding - Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)

1. Drug and Alcohol Policy for Staff

2. Drug and Alcohol Policy for Employed and Credentialed Physicians

3. Employee Grievance Procedure and Conflict/Dispute

4. Approval of Credentialing Criteria (Delineation of Privileges)

IX. New Business

A. Investment Policy

From the Finance and Audit Committee

Investment Policy-Board for December 5 2018 Meeting.pdf

B. Schedule Board of Trustees Workshop on FY2020 Budget

C. January 2019 Meeting Date

X. Chief Executive Officer Report

No report included in the meeting packet.

XI. Committee Reports

A. Quality Committee

Quality Committee Summary Report- Dashboard November 2018.docx

Focused Dashboard- Q3 2018.pdf

11 14 18 Quality Minutes.doc

B. Human Resources Committee

HR Chair report to the Board November meeting Tardoni 2018.docx

meeting book - monday - november 12, 2018 human resources committee meeting.pdf

C. Finance and Audit Committee

1. Narratives

Narrative to October 2018 Financial Statement.pdf

Provider Clinic October 2018.pdf

2. Investment Recommendation

Investment 10 31 18.pdf

3. Bad Debt

Final numbers distributed near or on meeting date.

meeting book - wednesday - november 28, 2018 finance & audit committee meeting.pdf

D. Building & Grounds Committee

November Maintenance Report to the Board Tardoni 2018.docx

meeting book - tuesday - november 20, 2018 building & grounds

Richard Mathey

For Review

Marty Kelsey

Richard Mathey

Richard Mathey

Irene Richardson, Chief Executive Officer

Richard Mathey

Barbara Sowada

Ed Tardoni

Marty Kelsey

Tami Love, Chief Financial Officer

For Approval

Tami Love

For Approval

Ron Cheese, Patient Financial Services Director

Ed Tardoni

committee meeting.pdf

E. Foundation Board

Taylor Jones

F. Compliance Committee

Barbara
Sowada

Agenda November 2018 Corporate Compliance.docx

Corporate Compliance Minutes November 2018 Sowada.docx

XII. Contract Review

Suzan
Campbell,
Chief Legal
Executive/General
Counsel

A. Contract Consent Agenda

For Approval

1. Phreesia

Phreesia 2018.pdf

XIII. Good of the Order

Richard
Mathey

XIV. Adjourn

Richard
Mathey