

Meeting Book - Wednesday - December 6, 2017 Board of Trustees Regular Meeting

Board Meeting Agenda

I. Call to Order		Richard Mathey
A. Pledge of Allegiance		Richard Mathey
II. Minutes	For Approval	Richard Mathey
October 26, 2017 Minutes - Special Meeting with the Foundation Board - Page 4		
Minutes for November 1 2017.docx - Page 8		
III. Community Communication		Richard Mathey
IV. Medical Staff Report		Dr. David Dansie,
No report included in the packet.		Medical Staff President
V. Executive Session (W.S. 16-4-405(a)(ii))		Richard Mathey
VI. Credentials	For Approval	Richard Mathey
VII. Old Business		Richard Mathey
A. CEO Contract Update		Richard Mathey & Irene Richardson, CEO
B. Mission and Vision Statements		Richard Mathey & Kristy Nielson, CNO
C. Committee Charters		Richard Mathey
1. Finance & Audit Committee Charter & Spending Authority Matrix - Page 110		Taylor Jones
D. Contract Policy - Page 113		Suzan Campbell, Chief Legal Exec/Gen Counsel
E. University of Utah Affiliation Agreement		Richard Mathey
VIII. New Business		Richard Mathey
IX. Chief Executive Officer Report		Irene Richardson
No report included in the packet.		
X. Committee Reports		Richard Mathey
A. Building & Grounds Committee		Taylor Jones
meeting book - tuesday - november 14, 2017 building & grounds committee meeting.pdf - Page 16		
B. Foundation Board		Mr. Marty Kelsey
C. Finance & Audit Committee		Taylor Jones
1. Capital Expenditures	For Approval	Taylor Jones
FY 18 - 11 - Page 21		

2. Narratives - Pages 48, 61 & 70		Tami Love CFO
3. Bad Debt Final numbers distributed near or on 12/6/17.	For Approval	Ron Cheese, Patient Financial Services Director
4. Investment Recommendation - Page 86	For Approval	Tami Love
Finance & Audit Committee Meeting Packet		
meeting book - november 29, 2017 finance & audit committee meeting.pdf - Page 25		
Finance and Audit Comm Draft Minutes October 25 2017.doc - Page 120		
D. Human Resources Committee		Amber Fisk, Human Resources Director
E. Quality Committee		Taylor Jones
11 15 17 Quality Minutes.doc - Page 123		
F. Joint Conference Committee (Strategic Plan Update)		Dr. David Dansie
XI. Contract Review		Richard Mathey
A. Contract Consent Agenda	For Approval	Suzan Campbell
1. STAGO Service Agreement		
STAGO Service Agreement.pdf - Page 125		
2. Education Affiliation Agreement with Laramie Co. CC		
Education Affiliation Agreement with Laramie Co CC.pdf - Page 133		
3. State of Wyoming Victim Service Div. and MHSC SANE		
State of Wyoming Victim Service Div and MHSC SANE.pdf - Page 142		
4. TriZetto		
TriZetto.pdf - Page 160		
XII. Good of the Order (If Time Permits)		Richard Mathey
XIII. Adjourn		Richard Mathey