

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

December 6, 2023

2:00 p.m. Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Barbara Sowada
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Mission and Vision Marty Kelsey
 - 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. Employee Policy–Non-Discrimination & Anti-Harassment *(Remains under review/development, no request for action)*
 - B. Board Policy – Approval Process for Expansion of or Addition To Hospital Services *(Withdraw)* Barbara Sowada
 - C. Residents In Training Policy *(For Action)* Kerry Downs, *Medical Staff Services Director*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. TJC Requirements Regarding the Board’s Role in Quality *(For Information)* Barbara Sowada
 - B. Board Self-Assessment Survey *(For Information)* Barbara Sowada
 - C. Board Committee Assignment Revision *(For Information)* Barbara Sowada
 - D. FY23 Revised Audit *(For Action)* Tami Love, *Chief Financial Officer*
 - E. Patient Rights & Responsibilities Standard *(For Review)* Ann Marie Clevenger, *Chief Nursing Officer*
 - F. Employee Policy – Weapons Policy *(For Review)* Suzan Campbell, *In House Counsel*
 - G. Credentials Committee Kerry Downs, *Medical Staff Services Director*
 - 1. Orthopedic Privileges *(For Action)*
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Building & Grounds Committee Marty Kelsey
 - B. Compliance Committee Kandi Pendleton
 - C. Governance Committee Barbara Sowada
 - D. Quality Committee Kandi Pendleton
 - E. Human Resources Committee Kandi Pendleton
 - F. Finance & Audit Committee Marty Kelsey
 - 1. Capital Expenditure Request *(For Action)*
 - 2. I.S. Report
 - 3. Bad Debt *(For Action)*
 - 4. Finance & Audit Committee Meeting Information
 - G. Foundation Board Craig Rood

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| H. Executive Oversight and Compensation Committee | Barbara Sowada |
| I. Joint Conference Committee | Barbara Sowada |
| IX. Contract Review | Suzan Campbell |
| A. Consent Agenda (<i>For Action</i>) | |
| 1. U of U Telemedicine Contract | |
| X. Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff Services President</i> |
| XI. Good of the Order | Barbara Sowada |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XIII. Action Following Executive Session | Barbara Sowada |
| A. Request for Privileges (<i>For Action</i>) | |
| XIV. Adjourn | Barbara Sowada |