

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

February 2, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 845 3492 7593

Password: 953751

AGENDA

- I. Call to Order Taylor Jones
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Our Mission and Vision Taylor Jones
  - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Taylor Jones
- III. Minutes *(For Action)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
  - A. COVID-19 Preparation and Recovery - Incident Command Team Update Kim White,  
*Director of Emergency Services*
  - B. Rules of Practice Governing Hearings Geoff Phillips, *Legal Counsel*
  - C. Risk Management Program Marty Kelsey
  - D. Compliance Program Marty Kelsey
  - E. Employee Policy *(from the Human Resources Committee)* Barbara Sowada
    - 1. Non-Discrimination and Anti-Harassment *(For Action)* Suzan Campbell, *In-House Counsel*
    - 2. Human Resources Charter *(For Action)* Barbara Sowada
  - F. Medical Staff Bylaws Dr. Brianne Crofts, *Medical Staff President*
- VI. New Business *(Review and Questions/Comments)* Taylor Jones
  - A. Board Policy *(from the Governance Committee)* Barbara Sowada
    - 1. CEO Evaluation *(For Review)*
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
  - A. Quality Committee Barbara Sowada
  - B. Human Resources Committee Barbara Sowada
  - C. Finance & Audit Committee Ed Tardoni
    - 1. Bad Debt *(For Action)*  
*January Committee Meeting Information*
  - D. Building & Grounds Committee Marty Kelsey
  - E. Foundation Board Taylor Jones
  - F. Compliance Committee Marty Kelsey
  - G. Governance Committee Taylor Jones
  - H. Executive Oversight and Compensation Committee Taylor Jones

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- |   |                    |
|---|--------------------|
| I. Joint Conference Committee   | Taylor Jones       |
| IX. Board Review of iProtean  | Barbara Sowada     |
| X. Contract Review  | Suzan Campbell     |
| A. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> |                    |
| 1. iProtean   |                    |
| XI. Medical Staff Report  | Dr. Brianne Crofts |
| XII. Good of the Order  | Taylor Jones       |
| XIII. Executive Session (W.S. §16-4-405(a)(ix))                                     | Taylor Jones       |
| XIX. Action Following Executive Session   | Taylor Jones       |
| XV. Adjourn   | Taylor Jones       |