

Meeting Book - Wednesday - February 7, 2018 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
Minutes for January 10 2018.docx - Page 4		
III. Community Communication		Richard Mathey
IV. Medical Staff Report		Dr. David Dansie, Medical Staff President
No report included in the meeting packet.		
V. Executive Session (W.S. 16-4-405(a)(ii & iii))		Richard Mathey
VI. Credentials	For Approval	Richard Mathey
Confidential information available for review in the Board Portal.		
VII. Old Business		Richard Mathey
A. Mission and Vision Statements		Kristy Nielson, Chief Nursing Officer
VIII. New Business		Richard Mathey
IX. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer
X. Committee Reports		Richard Mathey
A. Building & Grounds Committee		Taylor Jones
meeting book - tuesday - january 16, 2018 building & grounds committee meeting.pdf - Page 9		
B. Foundation Board		Marty Kelsey
C. Finance and Audit Committee		Taylor Jones
1. Capital Expenditures - Page 22	For Approval	Taylor Jones
2. Narratives - Pages 34, 56 & 73		Tami Love, Chief Financial Officer
3. Investment Recommendation - Page 90	For Approval	Tami Love
4. Bad Debt	For Approval	Ron Cheese, Patient Financial Services Director
Final numbers distributed near or on meeting date.		
meeting book january finance & audit committee meeting.pdf - Page 14		
D. Quality Committee		Taylor Jones

XI. Contract Review

Suzan  
Campbell,  
Chief Legal  
Executive/General  
Counsel

A. Contract Consent Agenda

For Approval

1. Fibertech

Fibertech 2018.pdf - Page 109

2. Facility Use Agreement Between U of U and MHSC

Facility Use Agreement Between U of U and MHSC.pdf -  
Page 112

B. Contracts Approved by CEO Since Last Board Meeting

For Your Information

1. Vertiv

2. T Systems

3. Martin-Ray Laundry Systems

4. Lamar Signs

5. WorldWash

6. Mirth

7. ABMS Certification Service Agreement

8. Educational Placement Agreement with Independence  
University

XII. Good of the Order

Richard  
Mathey

XIII. Adjourn

Richard  
Mathey