

Meeting Book - Wednesday - January 10, 2018 Board of Trustees Regular Meeting

Board Meeting Agenda

I. Call to Order		Barbara Sowada
A. Pledge of Allegiance		Barbara Sowada
II. Minutes	For Approval	Barbara Sowada
Minutes for November 28 2017 Special Joint Meeting with General Medical Staff.docx		
Minutes for December 6 2017.docx		
III. Community Communication		Barbara Sowada
IV. Medical Staff Report		Dr. David Dansie, Medical Staff President
V. Executive Session (W.S. 16-4-405(a)(ii), (a)(iii))		Barbara Sowada
VI. Credentials	For Approval	Barbara Sowada
Confidential information available for review in the Board Portal.		
VII. Old Business		Barbara Sowada
A. Mission and Vision Statements		Kristy Nielson, Chief Nursing Officer
VIII. New Business		Barbara Sowada
IX. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer
X. Committee Reports		Barbara Sowada
A. Building & Grounds Committee		Taylor Jones
meeting book - tuesday - december 19, 2017 building & grounds committee meeting.pdf		
B. Foundation Board		Marty Kelsey
C. Finance and Audit Committee		Taylor Jones
1. Capital Expenditure	For Approval	Taylor Jones
Capital Expenditure Request FY18_12.pdf		
2. Narratives - Pages 33, 55 & 72		Tami Love, Chief Financial Officer
3. Bad Debt	For Approval	Ron Cheese, Patient Financial Services Director
Final numbers distributed near or on meeting date.		
4. Investment Recommendation - Page 85	For Approval	Tami Love

meeting book - december 27, 2017 finance & audit committee meeting.pdf

The Committee did not meet in December.

D. Quality Committee

Taylor Jones

Quality Committee Summary Report December 2017.docx

12 20 17 Quality Minutes.doc

E. Joint Conference Committee (Strategic Plan Update)

Ed Tardoni &

Dr. David

Dansie

Barbara

Sowada

XI. Contract Review

A. Contract Consent Agenda

For Approval

Suzan

Campbell,

Chief Legal

Executive/General

Counsel

1. Rocky Mountain Oncology

Rocky Mountain Oncology Contract Check List Suzan Campbell 2018.pdf

Rocky Mountain Oncology Email Chain Kerry Downs.pdf

Rocky Mountain Oncology.pdf

2. Supero Credentialing Services

Supero Contract Check List Suzan Campbell 2018.pdf

Supero Credentialing Services.pdf

B. Contracts Approved by CEO Since Last Board Meeting

For Review

1. Jim Bridger Power Plant

Jim Bridger Power Plant Occupational Medicine Services 2017.pdf

2. Grand Canyon University

Grand Canyon University Agreement 2017.pdf

XII. Community Communication

Barbara

Sowada

XIII. Good of the Order

Barbara

Sowada

XIV. Executive Session (if needed)

Barbara

Sowada

XV. Adjourn

Barbara

Sowada