

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 3, 2024
2:00 p.m. Classrooms 1, 2 & 3**

AGENDA

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| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Kandi Pendleton |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Minutes <i>(For Action)</i> | Barbara Sowada |
| IV. | Community Communication | Barbara Sowada |
| V. | Old Business | Barbara Sowada |
| | A. Employee Policy–Non-Discrimination & Anti-Harassment <i>(Remains under review/development, no request for action)</i> | |
| | B. Employee Policy – Weapons Policy <i>(For Action)</i> | Suzan Campbell, <i>In House Counsel</i> |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | Committee Reports | |
| | A. Compliance Committee | Kandi Pendleton |
| | B. Governance Committee | Barbara Sowada |
| | C. Quality Committee | Kandi Pendleton |
| | D. Human Resources Committee | Kandi Pendleton |
| | E. Finance & Audit Committee | Marty Kelsey |
| | 1. Capital Expenditure Requests <i>(For Action)</i> | |
| | 2. I.S. Report | |
| | 3. Bad Debt <i>(For Action)</i> | |
| | 4. Finance & Audit Committee Meeting Information | |
| | F. Foundation Board | Craig Rood |
| | G. Executive Oversight and Compensation Committee | Barbara Sowada |
| | H. Joint Conference Committee | Barbara Sowada |
| | I. Building & Grounds Committee | Marty Kelsey |
| IX. | Contract Review | Suzan Campbell |
| | A. Facility Master Planning Services Agreement <i>(For Action)</i> | |
| X. | Medical Staff Report | Kerry Downs, <i>Medical Staff Services Director</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 |