

# Meeting Book - Monday - January 7, 2019 Board of Trustees Regular Meeting

## Board Meeting Agenda

I. Call to Order		Richard Mathey
A. Pledge of Allegiance		Richard Mathey
B. Our Mission and Vision		Marty Kelsey
Mission Vision Values Strategies March 2018.pdf		
II. Agenda	For Approval	Richard Mathey
III. Minutes	For Approval	Richard Mathey
Minutes for December 5 2018.docx		
Minutes for December 5 2018 Special Workshop Meeting.docx		
IV. Community Communication		Richard Mathey
V. Old Business		Richard Mathey
A. For Board Approval		
1. Credentialing Policy		Richard Mathey
Credentialing Policy.pdf		
2. Investment Policy		Marty Kelsey
Investment Policy-Board.pdf		
B. Outstanding - Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)		
1. Drug and Alcohol Policy for Staff (Lined Through)		
2. Drug and Alcohol Policy for Employed and Credentialed Physicians (Lined Through)		
3. Employee Grievance Procedure and Conflict/Dispute (Lined Through)		
4. Approval of Credentialing Criteria (Delineation of Privileges) (Lined Through)		
VI. New Business		Richard Mathey
A. (From the Human Resources Committee)	For Review	Ed Tardoni
1. Conflict Resolution Policy		
2. Drug and Alcohol Free Workplace Policy		
B. Board Meetings and Workshops	For Discussion	Richard Mathey
VII. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer

VIII. Committee Reports		Richard Mathey
A. Quality Committee		Barbara Sowada
Quality Committee Summary Report- Dashboard December 2018.docx		
12.19.18 Quality Minutes.doc		
B. Human Resources Committee		Ed Tardoni
HR Chair report December meeting Tardoni.docx		
HR Committee Packet 12-17-18 w-updated policies.pdf		
C. Finance and Audit Committee		Marty Kelsey
1. Capital Expenditure	For Approval	Marty Kelsey
Capital Expenditure Request FY19 - 24 Central Plant Upgrade.pdf		
2. Narratives		Tami Love, Chief Financial Officer
Narrative to November 2018 Financial Statement.pdf		
Provider Clinic November 2018.pdf		
3. Investment Recommendation	For Approval	Tami Love
Open Bid Investment Summary Report November 30 2018.pdf		
4. Bad Debt	For Approval	Ron Cheese, Patient Financial Services Director
DECEMBER POTENTIAL BAD DEBT TO THE BOARD.pdf		
meeting book - december 2018 finance & audit committee .pdf		
D. Building & Grounds Committee		Ed Tardoni
December Building and Grounds Report Tardoni.docx		
Tardoni Scope Creek Memo.pdf		
meeting book - wednesday - december 19, 2018 building & grounds committee meeting.pdf		
E. Foundation Board		Taylor Jones
F. Compliance Committee		Barbara Sowada
G. Joint Conference Committee		Richard Mathey
Joint Conference Committee Meeting 12182018 draft.docx		
IX. Contract Review		Richard Mathey
A. Contract Approved By CEO Since Last Board Meeting	For Your Information	Suzan Campbell, Chief Legal Executive/General Counsel
1. Stago		
Stago Compact Max Check List.pdf		

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**X. Medical Staff Report**

No report included in the meeting packet.

Dr. Lawrence  
Lauridsen,  
Medical Staff  
President  
Richard  
Mathey

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**XI. Good of the Order**

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**XII. Executive Session**

(W.S. 16-4-405 (a)(ii), (iii), (ix), (xi))

Richard  
Mathey

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**XIII. Credentials**

For Approval

Richard  
Mathey

**A. Approval of Privileges**

Confidential information available for review in the Board Portal.

**1. Providers**

Genetic Counselor Delineation of Privileges revised  
December 2018.docx

Podiatry Privileges revised 12 2018.doc

**B. Standardizing Credentials Forms**

Delineation of Privilege Information for the Board Packet.pdf

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**XIV. Adjourn**

Richard  
Mathey