

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 10, 2019
2:00 p.m.
Classrooms 1, 2 & 3**

AGENDA

- I. Call to Order Richard Mathey
 - A. Pledge of Allegiance
 - B. Our Mission and Vision Ed Tardoni
- II. Agenda *(For Approval)* Richard Mathey
- III. Minutes *(For Approval)* Richard Mathey
- IV. Election of Officers & Committee Assignments
 - A. Thank You Note from Richard Mathey
- V. Community Communication *Board President*
 - A. Scholarship Recipients Recognition Dr. Lawrence Lauridsen, *Medical Staff President*
- VI. Central Plant Upgrade Engineers Presentation
- VII. Old Business
 - A. (From the Quality Committee) *(For Approval)* Barbara Sowada
 - 1. Quality Assessment Performance Improvement (QAPI) Plan
 - B. Outstanding – Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)
 - 1. Credentialing Policy
 - 2. Code of Conduct Policy
- VIII. New Business
 - A. Approval of Proposed Changes to Medical Staff Bylaws Dr. Lawrence Lauridsen
- IX. Chief Executive Officer Report Irene Richardson
- X. Committee Reports
 - A. Quality Committee Barbara Sowada
 - B. Human Resources Committee Ed Tardoni
 - C. Finance & Audit Committee Marty Kelsey
 - 1. Capital Expenditure Requests *(For Approval)*
 - 2. Narratives Tami Love, *Chief Financial Officer*
 - 3. Bad Debt *(For Approval)* Ron Cheese, *Director of Patient Financial Services*
 - D. Building & Grounds Committee Ed Tardoni
 - E. Foundation Board Tiffany Marshall, *Foundation Director*
 - F. Compliance Committee Barbara Sowada

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- XI. Contract Review Suzan Campbell, *Chief Legal Executive/General Counsel*
- A. Contracts Consent Agenda *(For Approval)*
1. Hologic Equipment and Supply Purchase
2. Keith Williams and Associates
3. The Radio Network
4. Wyodata Security
5. WyoRadio
- B. Contracts Approved by CEO since Last Board Meeting *(For Your Information)*
1. Check List for OVID Technologies
2. Check List for Relias
- XII. Medical Staff Report Dr. Lawrence Lauridsen
- XIII. Good of the Order *Board President*
- XIV. Executive Session (W.S. 16-4-405 (a)(ii), (ix), (x)) *Board President*
- XV. Action Following Executive Session *Board President*
- A. Approval of Privileges *(For Approval)*
- XVI. Adjourn *Board President*