

# Meeting Book - Wednesday - July 11, 2018 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		Taylor Jones
Mission Vision Values Strategies 2018.pdf		
II. Minutes	For Approval	Richard Mathey
Minutes for June 6 2018.docx		
III. Community Communication		Richard Mathey
IV. Executive Session (W.S. 16-4-405(a)(ii), (a)(iii), (a)(x))		Richard Mathey
V. Medical Staff Report		Dr. David Dansie, Medical Staff President
No report included in the meeting packet.		Richard Mathey
VI. Old Business		Richard Mathey
VII. New Business		Richard Mathey
A. Election of Officers		Richard Mathey
B. Committee Appointments		Richard Mathey
VIII. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer
No report included in the meeting packet.		Richard Mathey
IX. Committee Reports		Richard Mathey
A. Building & Grounds Committee		Taylor Jones
Jim Horan report to F&A on Page 23		
meeting book - tuesday - june 19, 2018 building & grounds committee meeting.pdf		
B. Compliance Ad-Hoc Committee		Richard Mathey
C. Executive Oversight & Compensation Committee		Richard Mathey
D. Foundation Board		Marty Kelsey
E. Finance & Audit Committee		Taylor Jones
1. Narratives - Pages 25, 49 & 66		Tami Love, Chief Financial Officer
2. Investment Recommendation - Page 84	For Approval	Tami Love
3. Bad Debt	For Approval	Ron Cheese, Patient Financial Services
Final numbers distributed near or on meeting date.		

meeting book - wednesday - june 27, 2018 finance & audit  
committee meeting.pdf

Director

F. Governance Committee

Barbara

G. Human Resources Committee

Sowada

meeting book - hr committee June 2018.pdf

Richard

Mathey

H. Quality Committee

Taylor Jones

Quality Committee Summary Report- Dashboard June 2018.docx

6 20 18 Quality Minutes.doc

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X. Contract Review

Suzan  
Campbell,  
Chief Legal  
Executive/General  
Counsel

A. Contracts Approved by CEO Since Last Board Meeting

For Your Information

Nuance 2018 Check List.pdf

UpToDate Check List.pdf

SIS June 2018 Check List.pdf

U of U Clinical Training Agreement 2018 Check List.pdf

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XI. Good of the Order

Richard  
Mathey

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XII. Adjourn

Richard  
Mathey