

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 5, 2023
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 | Barbara Sowada |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Trustee Appointment | Barbara Sowada |
| | A. Oath | Geoff Phillips, <i>Board Legal Counsel</i> |
| IV. | Minutes <i>(For Action)</i> | Barbara Sowada |
| V. | Community Communication | Barbara Sowada |
| VI. | Old Business | Barbara Sowada |
| | A. Employee Policies <i>(Remains under review/development, no request for action)</i> | |
| | 1. Workplace Violence Prevention Program | |
| | 2. Employee Policy – Non-Discrimination and Anti-Harassment | |
| | B. Board Policy – Success/Talent Management Plan <i>(For Action)</i> | Barbara Sowada |
| VII. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| | A. Election of Officers <i>(For Action)</i> | Barbara Sowada |
| | B. Committee Assignments <i>(For Your Information)</i> | |
| | C. Annual Conflict of Interest Disclosure <i>(For Completion and Return)</i> | Barbara Sowada |
| | D. Infection Preventionist Letter of Approval for Appointment <i>(For Action)</i> | Noreen Hove,
<i>Director of Surgical Services, Infection Prevention, & Grievance Coordinator</i> |
| | E. Performance Improvement and Patient Safety (PIPS) Plan <i>(For Review)</i> | Kara Jackson, <i>Director of
Quality Accreditation, Patient Safety, & Risk</i> |
| | F. Infection Control Plan and Annual Evaluation <i>(For Review)</i> | Noreen Hove |
| | G. Credentials Committee <i>(For Action)</i> | Kerry Downs, <i>Director of Medical Staff Services</i> |
| | 1. Radiation Oncology Privilege Form | |
| VIII. | Chief Executive Officer Report | Irene Richardson |
| IX. | Committee Reports | |
| | A. Quality Committee | Taylor Jones |
| | B. Human Resources Committee | Kandi Pendleton |
| | C. Finance & Audit Committee | Marty Kelsey |
| | 1. Bad Debt <i>(For Action)</i> | |
| | 2. I.S. Report | |
| | 3. Finance & Audit Committee Meeting Information | |

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| D. Building & Grounds Committee | Marty Kelsey |
| 1. Laboratory Options <i>(For Action)</i> | |
| E. Foundation Board | Taylor Jones |
| F. Compliance Committee | Kandi Pendleton |
| G. Governance Committee | Barbara Sowada |
| H. Executive Oversight and Compensation Committee | Barbara Sowada |
| I. Joint Conference Committee | Barbara Sowada |
| X. Contract Review | Suzan Campbell, <i>In House Counsel</i> |
| A. Consent Agenda <i>(For Action)</i> | |
| 1. First Amendment to U of U Helipad Facility Use Agreement | |
| B. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> | |
| 1. Fibertech | |
| 2. Martin Ray Laundry Systems | |
| 3. Radio Network | |
| 4. Sweetwater Now | |
| 5. WyoRadio | |
| XI. Board Education | Barbara Sowada |
| A. Introduction of Board Members | |
| XII. Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| XIII. Good of the Order | Barbara Sowada |
| XIV. Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XV. Action Following Executive Session | Barbara Sowada |
| XVI. Adjourn | Barbara Sowada |