

MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES

July 6, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 848 3966 3901

Password: 983703

AGENDA

- | | | |
|-------|---|--|
| I. | Call to Order | Taylor Jones |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Our Mission and Vision | Taylor Jones |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Taylor Jones |
| III. | Minutes <i>(For Action)</i> | Taylor Jones |
| IV. | Community Communication | Taylor Jones |
| V. | Old Business | Taylor Jones |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Taylor Jones |
| | A. Trustee Reappointment <i>(For Your Information)</i> | Taylor Jones |
| | B. Change to Masking & Visitor Policies <i>(For Your Information)</i> | Kim White,
<i>Emergency Department Director</i> |
| | C. Election of Officers <i>(For Action)</i> | Barbara Sowada |
| | D. Committee Assignments <i>(For Your Information)</i> | |
| | E. Employee Policies | Suzan Campbell, <i>In House Counsel</i> |
| | 1. Telecommuting <i>(For Review)</i> | |
| | 2. Social Media <i>(For Review)</i> | |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | Committee Reports | |
| | A. Quality Committee | Barbara Sowada |
| | B. Human Resources Committee | Barbara Sowada |
| | C. Finance & Audit Committee | Ed Tardoni |
| | 1. Bad Debt <i>(For Action)</i> | |
| | <i>June Committee Meeting Information</i> | |
| | D. Building & Grounds Committee | Marty Kelsey |
| | E. Foundation Board | Taylor Jones |
| | F. Compliance Committee | Marty Kelsey |
| | G. Governance Committee | Taylor Jones |
| | H. Executive Oversight and Compensation Committee | Taylor Jones |
| | I. Joint Conference Committee | Taylor Jones |

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| IX. Contract Review | Suzan Campbell |
| A. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> | |
| 1. Cerner P2 Sentinel HIPAA Compliance Software | |
| 2. Fibertech | |
| 3. Frontrange Mobile Imaging | |
| 4. MartinRay Laundry Systems | |
| 5. Press Ganey Culture of Survey | |
| 6. R1 RCM INC. | |
| 7. Sweetwater Now | |
| X. Board Education | Barbara Sowada |
| XI. Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| XII. Good of the Order | Board President |
| XIII. Executive Session (W.S. §16-4-405(a)(ix)) | Board President |
| XIV. Action Following Executive Session | Board President |
| XV. Adjourn | Board President |