

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

June 2, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 818 2544 3871

Password: 189970

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Ed Tardoni
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Taylor Jones
- III. Minutes *(For Action)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
 - A. COVID-19 Preparation and Recovery
 - 1. Incident Command Team Update Kim White, *Director of Emergency Services*
 - B. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
 - 1. Termination and Appeals
 - 2. Introductory Period
 - C. Rules of Practice Governing Hearings Taylor Jones
 - D. Medical Staff Bylaws Dr. Jacques Denker, *Medical Staff President*
 - E. Emergency Operations Plan *(For Action)* David Beltran,
Security and Emergency Management Director
 - F. Board Self-Assessment Barbara Sowada
- VI. New Business *(Review and Questions/Comments)* Taylor Jones
 - A. Performance Improvement and Patient Safety (PIPS) Plan Kara Jackson,
Director of Quality, Accreditation, Patient Safety
 - B. Election of Officer Guidelines Barbara Sowada
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Quality Committee Marty Kelsey
 - B. Human Resources Committee Ed Tardoni
 - C. Finance & Audit Committee Ed Tardoni
 - 1. Capital Expenditure Requests *(For Action)*
 - 2. Bad Debt *(For Action)*
May Committee Meeting Information
 - D. Building & Grounds Committee Marty Kelsey
 - E. Foundation Board Taylor Jones

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- | | |
|---------------------------------------------------|--------------------|
| F. Compliance Committee | Ed Tardoni |
| G. Governance Committee | Barbara Sowada |
| H. Executive Oversight and Compensation Committee | Taylor Jones |
| I. Joint Conference Committee | Taylor Jones |
| IX. Contract Review | Suzan Campbell |
| A. Contract Consent Agenda <i>(For Action)</i> | |
| 1. DNV Synergi Software | |
| 2. Healthdata Archiver | |
| 3. Marketware | |
| X. Medical Staff Report | Dr. Jacques Denker |
| XI. Recognition | Taylor Jones |
| XII. Good of the Order | Taylor Jones |
| XIII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIV. Action Following Executive Session | Taylor Jones |
| XV. Adjourn | Taylor Jones |