

Meeting Book - Wednesday - June 5, 2019 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 | | Marty Kelsey |
| Mission Vision Values Strategies | | |

| | | |
|------------|--------------|----------------|
| II. Agenda | For Approval | Richard Mathey |
|------------|--------------|----------------|

| | | |
|---|--------------|----------------|
| III. Minutes | For Approval | Richard Mathey |
| Minutes for May 1 2019.docx | | |
| Minutes for May 28 2019 Special Joint Meeting with General Medical Staff Kerry Downs.docx | | |

| | | |
|-----------------------------|--|----------------|
| IV. Community Communication | | Richard Mathey |
|-----------------------------|--|----------------|

| | | |
|---|--------------|---|
| V. Old Business | | Richard Mathey |
| A. (From the Medical Staff Credentials Committee) | For Approval | Dr. Lawrence Lauridsen, Medical Staff President |
| 1. Residents in Training Policy | | |
| 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 | | |

| | | |
|---|--|---|
| VI. New Business | | Richard Mathey |
| A. Community Health Needs Assessment | | Kari Quickenden, Chief Clinical Officer |
| MHSC CHNA Friday May 31 2019 FINAL REPORT.pdf | | |
| CHNA Presentation for MHSC Governing Board May 31 2019 FINAL PPT.pptx | | |
| B. (From the Quality Committee) | | Barbara Sowada |
| 1. Quality Assessment Performance Improvement (QAPI) Plan | | |
| Appendix 1 - MHSC 2018-2021 Strategic Plan | | |
| Appendix 2 - MHSC Model for Improvement | | |
| Appendix 3 - MHSC Quality Dashboard | | |
| Appendix 4 - QAPI Work Plan 2019-2020 | | |
| Appendix 5 - A3 Template | | |
| C. (From the Finance and Audit Committee) | | Marty Kelsey |

VII. Chief Executive Officer Report
No report included in the meeting packet.

Irene
Richardson,
Chief
Executive
Officer
Richard
Mathey

VIII. Committee Reports

A. Quality Committee

5.15.19 Quality Minutes.doc
Consent Agenda Summary May.pdf

Barbara
Sowada

B. Human Resources Committee

HR Chair report May 2019 meeting Tardoni.docx
HR Comm Packet May 2019.pdf

Ed Tardoni

C. Finance and Audit Committee

1. Capital Expenditures - Pages 234, 246, 254, 266, 285,
293, 299
FY19-41 (Pg. 234), FY19-42 (Pg. 246), FY19-43 (Pg. 254),
FY19-44 (Pg. 266), FY19-45 (Pg. 285), FY19-46 (Pg. 293),
FY19-47 (Pg. 299)

For Approval

Marty Kelsey

Marty Kelsey

2. Narratives - Pages 307 & 330

3. Bad Debt
Final numbers distributed near or on meeting date.

For Approval

Tami Love,
Chief
Financial
Officer
Ron Cheese,
Patient
Financial
Services
Director

meeting book - wednesday - may 29, 2019 finance & audit
committee meeting.pdf

D. Building & Grounds Committee

May 2019 BG Chair Report Tardoni.docx
Minutes provided to Finance & Audit Committee by Jim
Horan - Page 379

Ed Tardoni

E. Foundation Board

F. Compliance Committee

Board Compliance Committee Minutes 5-29-19.pdf
meeting book - wednesday - may 29, 2019 compliance committee
meeting.pdf

Richard
Mathey
Barbara
Sowada

IX. Contract Review

A. Contract Consent Agenda

1. SweetwaterNow

For Approval

Suzan
Campbell,
Chief Legal
Executive &
General
Counsel

B. Contracts Approved by CEO Since Last Board Meeting

1. Wolters Kluwer for Lippincott Learning

For Your Information

2. Wolters Kluwer for Lippincott Procedures

X. Medical Staff Report

No report included in the meeting packet.

Dr. Lawrence
Lauridsen

XI. Good of the Order

Richard
Mathey

XII. Executive Session

Richard
Mathey

XIII. Action Following Executive Session

Richard
Mathey

1. Approval of Privileges

For Approval

XIV. Adjourn

Richard
Mathey