

Meeting Book - Wednesday - June 6, 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		Barbara Sowada
Mission Vision Values Strategies 2018.pdf		
II. Minutes	For Approval	Richard Mathey
Minutes for January 25 2018 Special Joint Meeting with Foundation.docx		
Minutes for April 26 2018 Special Joint Meeting with Foundation.docx		
Minutes for May 2 2018.docx		
Minutes for May 22 2018 Special Joint Meeting with General Medical Staff.docx		
III. Community Communication		Richard Mathey
IV. Scholarship Presentations		Irene Richardson, Chief Executive Officer and David Dansie, Medical Staff President Dr. David Dansie
V. Medical Staff Report		
No report included in the meeting packet.		
VI. Old Business		Richard Mathey
A. Compliance Reporting Structure	For Review	Clayton Radakovich, Director of Compliance and Risk Management
Draft 2018 Corporate Compliance Plan.docx		
B. Board Survey to Staff		Irene Richardson
VII. New Business		Richard Mathey
A. Miners' Hospital Board Report		Ed Tardoni
VIII. Chief Executive Officer Report		Irene Richardson
No report included in the meeting packet.		
IX. Committee Reports		Richard Mathey
A. Building & Grounds Committee		
(No verbal report this month - Committee did not meet)		
B. Foundation Board		
(No verbal report this month)		

1. Grant Award

Tiffany
Marshall,
Foundation
Director

C. Finance and Audit Committee

1. Capital Expenditures

For Approval

Taylor Jones

FY 18 27.pdf

FY 18 30.pdf

FY 18 31.pdf

2. Narratives

(No verbal report this month - see packet)

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

3. Bad Debt

Final numbers distributed near or on meeting date.

For Approval

4. Investment Recommendation

For Approval

Investments April 2018.pdf

5. FY19 Budget - Page 146

For Approval

Tami Love

meeting book - wednesday - may 30, 2018 finance & audit
committee meeting.pdf

D. Human Resources Committee

(No verbal report this month - see packet)

HR Committee Agenda May 2018.pdf

E. Quality Committee

(No verbal report this month - see packet)

1. Charter Revision

For Approval

Suzan
Campbell,
Chief Legal
Executive and
General
Counsel

Quality Charter final draft 2017 revised june 2018.docx

Quality Committee Summary Report May 2018.docx

5 16 18 Quality Minutes.doc

X. Contract Review

Suzan
Campbell

A. Contract Consent Agenda

For Approval

Conduent Care Management Inc for Midas Software.pdf

Radio Network 2018.pdf

Rocket Miner Classified Advertising Contract.pdf

Steris.pdf

B. Contracts Approved by CEO since Last Board Meeting

For Your Information

Apertiva for Joint Commission Check List.pdf

Cummins Check List.pdf

Education Agreement with Sweetwater Fire District 1 Check

List.pdf

Fresenius Contract Amendment for Peritoneal Dialysis PD
Supplies Check List.pdf

WyoRadio Digital Ads Check List.pdf

WyoRadio Radio Ads Check List.pdf

XI. Good of the Order

Richard
Mathey

XII. Executive Session (W.S. 16-4-405(a)(ii), (a)(iii), (a)(x))

Richard
Mathey

XIII. Credentials

Confidential information available for review in the Board Portal.

For Approval

Richard
Mathey

XIV. Adjourn

Richard
Mathey