

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

March 1, 2023

2:00 p.m.

Via Zoom -- Meeting ID: 892 8602 0834 & Passcode: 138656

AGENDA

- I. Call to Order Barbara Sowada
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Mission and Vision Kandi Pendleton
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Barbara Sowada
- III. Minutes *(For Action)* Barbara Sowada
- IV. Community Communication Barbara Sowada
- V. Old Business Barbara Sowada
 - A. Employee Policies *(Remains under review/development, no request for action)*
 - 1. Workplace Violence Prevention Policy
 - 2. Workplace Violence Prevention Program
 - B. Patient Safety Plan *(For Action)* Kara Jackson, *Director of Quality Accreditation, Patient Safety & Risk*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. Board Meeting Guidelines *(For Review)* Marty Kelsey
 - B. Board Agenda Annotation Checklist *(For Review)* Marty Kelsey
 - C. Quality Committee Charter *(For Review)* Taylor Jones
 - D. Resolution *(For Action)* Geoff Phillips, *Legal Counsel*
 - E. Credentials Committee Privilege Form *(For Action)* Kerry Downs,
Director of Medical Staff Services
 - 1. Anesthesia
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Quality Committee Taylor Jones
 - B. Human Resources Committee Kandi Pendleton
 - C. Finance & Audit Committee Ed Tardoni
 - 1. Capital Expenditure Requests *(For Action)*
 - 2. Bad Debt *(For Action)*
 - D. Building & Grounds Committee Marty Kelsey
 - 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

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| IX. Education | Barbara Sowada |
| A. iProtean AHA Transformational Talk Series “Social Determinants of Health:
Leveraging the Community and Innovation | |
| X. Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| XI. Good of the Order | Barbara Sowada |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XIII. Action Following Executive Session | Barbara Sowada |
| XIV. Adjourn | Barbara Sowada |