

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

March 2, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 846 1849 8332

Password: 250762

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 - Incident Command Team Update Kim White,
Director of Emergency Services
 - B. Rules of Practice Governing Hearings Geoff Phillips, *Legal Counsel*
 - C. Compliance Program *(from the Compliance Committee) (For Review)* Marty Kelsey
 - D. Board Policy *(from the Governance Committee)* Barbara Sowada
 - 1. CEO Evaluation *(For Action)*
 - E. Medical Staff Bylaws *(For Action)* Dr. Brianne Crofts, *Medical Staff President*
- VI. New Business *(Review and Questions/Comments)* Taylor Jones
 - A. Patient Safety Plan *(from the Quality Committee) (For Review)* Kara Jackson, *Director of Quality, Accreditation, Patient Safety and Risk*
- 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. Capital Expenditure Request *(For Action)*
 - 2. Bad Debt *(For Action)*
February Committee Meeting Information
 - 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. Board Review of iProtean | Barbara Sowada |
| X. Contract Review | Suzan Campbell |
| A. Contract Consent Agenda <i>(For Action)</i> | |
| 1. Tacore Medical | |
| XI. Medical Staff Report | Dr. Brianne Crofts |
| XII. Good of the Order | Taylor Jones |
| XIII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIX. Action Following Executive Session | Taylor Jones |
| XV. Adjourn | Taylor Jones |